

October 2nd, 2017

Meeting called to order by Major Chris Mullins.

Roll Call taken. Dave Stahl absent.

Roger Nenne made a motion to approve minutes, seconded by Neil Heineke.

Larry Tomillson from K-N-T Disposal was present at meeting to discuss price for co-mingle recycle dumpster that would hold glass, plastic, tin and aluminum cans food containers. The proposed price is \$125 per load plus tipping (dumping) fee of range from \$25 to \$35.

Neil Heineke made motion to approve contract beginning on September 1st (to match the contract for garbage pickup) for co-mingle recycle dumpster. Contract was signed.

Roger Nenne made motion to approve Suez maintenance agreement on water tower and pump house. Roll Call vote: 5 yes-0 Nay 1 absent.

Entertain motion for Master service agreement between Utility Service for Village for scope of work. Neil Heineke made motion, seconded by Nate Waldschmidt.

Village of Benson picnic will be October 15th at 2:00p.m. at the park.

Neil Heineke made a motion to adjourn, seconded by Nate Waldschmidt.