

**Mayor and Council  
Special Meeting Minutes  
May 24, 2022**

Councilman Kerns called the meeting to order at 7:04 pm, with Councilman McCusker, and Councilman Faith present. Quorum in place.

- I. **Accept/ Award bid for Pump Station Rehabilitation project:**
  - Councilman McCusker made motion to give notice of award to Ferri Contracting Co. and to accept the change order. Councilman Faith seconded. All in favor. No opposed.
- II. **New Business**
  - Council along with John Cole and Rhiannon Dodge from Rummel,, Klepper, & Kahl (RK&K) discussed the scope of work for Pennsylvania Avenue culvert repair.
  - Discussion and motion made to approve emergency sewer pipe repair in the creek on Pennsylvania Avenue.
- III. **Adjournment**
  - Motion to adjourn made by Councilman Faith. Second by Councilman McCusker. All in favor.

Motion to adjourn by Councilman Faith. Seconded by Councilman McCusker. All in favor. No opposed.

Meeting Adjourned @ 7:53 pm

Heather Keefer