Metamora Village Council called a special meeting **re: E. Main St. Sewer Repairs** on Monday, April 24, 2023, at 7:00 p.m.

Council members present: President Karon Lane, Cindi Pawlaczyk, Karen Siefker, John Hudik, John Pupos and Cathy Mossing.

Other officials present: Mayor Richard Sauerlender, VFO Heather Lumbrezer, Village Administrator/Zoning Inspector Jeff Pawlaczyk and Maintenance Supervisor Anthony Jagodzinski.

**Mayor Sauerlender opened the meeting with the Pledge of Allegiance.**

**Old Business** - Discussion has been ongoing about what sewer repairs should be done on E. Main Street. We received 2 estimates from DGL Engineering, one for $9,935.00 and another for $8,460.00. The price for both includes surveying the area and a sanitary sewer plan for the repairs. The difference being the lower bid is to only put in 2 new manholes and fittings/connections to our lines. The higher bid also replaces and reroutes lines. J. Pawlaczyk said that since the difference in quotes is only $1,475.00, he recommends going with the higher bid that includes plans for all of the repairs needed. He said we don’t need to do everything at once, we could do the repairs in stages. That way we have the plans if/when needed.

Mossing motioned that we enter into agreement with DGL Engineering to engineer the entire E. Main St. sewer repair project at a cost of $9,935.00. Seconded by C. Pawlaczyk and approved by council.

**Adjournmen**t- Mossing motioned to adjourn at 7:11 p.m. Seconded by Pupos and approved by all council.

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 **Mayor- Richard Sauerlender VFO – Heather Lumbrezer**