

**Village of Millington
Special Meeting – Awarding Water/Sewer Project Bid
Monday, June 28, 2010**

Roll Call:

Present: Bassett, Bonadurer, Cobb, Dean, Fackler, Jerore, Reinert

Absent:

Attending: Daenzer, Kochenderfer

Others: Barb Maxfield

Call to Order:

The Meeting was called to order by President Reinert in the Village Council Chambers at 6:00 p.m.

Bid Award for Water and Sewer Improvement Project: The council discussed the bids that were received.

Dean moved, Cobb seconded **PASSED** the motion to accept the modified bid from Zito Construction in the amount of approximately \$353,600. 7 yeas

Roll Call: Yeas- Bassett, Bonadurer, Cobb, Dean, Fackler, Jerore, Reinert **Nays – None Abstain – None**

Adjournment:

Fackler moved, Cobb seconded **PASSED** the motion to adjourn the meeting at 6:16 p.m.
7 yeas

The next Regular Council Meeting will be on July 12, 2010 at 6:00 p.m.

Respectfully Submitted,

Rebecca Kochenderfer, Village Clerk