

Special Meeting Minutes of the Mc Bain City Council July 1, 2022
Meeting held at the council room of the City Office building at 9478 S Morey Rd, Mc Bain, MI.

Present: Mayor Roberts; Kubiak; Lutke; D. Smith; Warren.

Absent: M. Smith; H. Heuker; Heethuis; D. Heuker.

Call to Order: Mayor called meeting to order at 6:07 p.m. Quorum was confirmed and Lutke agreed to take Minutes.

Grace Street Construction Bids: Council had previously approved seeking bids on this project with a budget up to \$75,000. Bids were announced as: Reith Reilly - \$55,450; Elmer's - \$57,960. It was noted that Elmer's has already been awarded another contract for road work this summer, and if done in conjunction with the Grace Street project and not a stand-alone project, the ultimate cost would be less than this stand-alone bid. It was also reported that the recommendation to the Council from the Finance Committee Chair, the DPW Superintendent, and the Mayor is for the Council to award the bid to Elmer's. It was moved by Lutke, supported by Kubiak to support the recommendation of the Finance Committee Chair, the DPW Superintendent and the Mayor and award the Grace Street bid to Elmer's. Carried.

Proposed Wastewater Treatment Monitoring: A proposed program for Wastewater Treatment monitoring as recommended by EGLE was presented from Fleis & Vandenbrink. The Proposal included two Tasks – 1 – Effluent Sampling and Analysis - \$2,300; and 2 – Develop Downgradient Water Supply Monitoring Plan - \$2,500, for a total of \$4,800. It was noted that testing is included in Task 1, but as yet testing for Task 2 has not yet been determined. If it is determined to be needed at a later date, another proposal will be forthcoming. It was moved by Kubiak, supported by D. Smith to accept this program as proposal by Fleis & Vandenbrink. Carried

Adjournment: Mayor adjourned Special Meeting at 6:13 p.m.

Respectfully submitted,

Donna M. Lutke