

**VILLAGE OF THREE OAKS SPECIAL COUNCIL MEETING - DATE: 12/14/2010**

**Chair called Village Special Council Meeting to order at 7:00 PM at the Three Oaks Village Hall.**

**Pledge of Allegiance**

**Roll Call: Present: Graziano, Kramer, Pappa, Heemstra, Whittaker, Grosse. Absent: Capiak**

**Public Comments on the Agenda: None**

**Approval of the Agenda: A Motion was made to approve the agenda as presented: Moved: Heemstra Supported: Kramer Aye: 6 Nay: 0 Absent: 1 Abstain: 0 MOTION CARRIED.**

- **USDA RURAL DEVELOPMENT LOAN RESOLUTION: A Motion was made to adopt the Loan Resolution for the Village of Three Oaks for the purpose of authorizing and Providing for the Incurrence of Indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending its Water facility to serve an area lawfully within its jurisdiction to serve the Village of Three Oaks by raising a portion of the cost of such undertaking by the issuance of its bonds in the principal amount of Four Million One hundred seventy-six thousand and 00/100 dollars (\$4,176,000.00). Moved: Kramer Supported: Heemstra Aye: Graziano, Kramer, Pappa, Heemstra, Grosse Nay: Whittaker Absent: Capiak Abstain: None MOTION CARRIED.**
- **REIMBURSABLE EXPENSES for WATER SYSTEM UPGRADE PROJECT: A Motion was made to approve the Initial submission of Invoices in the amount of \$291,462.08 which include Legal Services, Engineering Fees and Administration cost incurred as of 12-14-10. These are reimbursable expenses which will be reimbursed to the Village by USDA Rural Development at the time of closing on December 30, 2010. Moved: Graziano Supported: Kramer Aye: Graziano, Kramer, Pappa, Whittaker, Heemstra, Grosse Nay: None Absent: Capiak Abstain: None MOTION CARRIED.**
- **STORAGE of MATERIAL on SITE: A Motion was made to allow the purchase of approximately \$422,590.62 for ductile iron pipe and copper lead pipe to be stored at an approved off-site storage facility and insured by Kalin Construction Company. This is being done prior to 12-31-10 in order to meet the eligibility requirements of securing a lower interest rate for the Build America Grant. This is a reimbursable expense that will be reimbursed to the Village by USDA Rural Development at the time of closing on December 30, 2010. Moved: Graziano Supported: Heemstra Aye: Graziano, Kramer, Pappa, Whittaker, Heemstra, Grosse Nay: None Absent: Capiak Abstain: None MOTION CARRIED.**
- **METERS to be EVALUATED for WATER PROJECT: Badger meters were originally accepted in the bid; however, the Village is meeting with several other companies, Aetna Supply, Master Meter and Census to evaluate their proposals for meters and pricing for the water project. A meeting is scheduled with Aetna Supply on Friday, December 17, 2010 at 10:00 am to review their meters.**
- **Meeting adjourned at 7:43 pm**

Submitted by:

Cynthia E. Moynihan  
Village Clerk  
(Proposed Minutes)