

VILLAGE OF LYNDON STATION
Special Board Meeting Minutes
September 26, 2012

The meeting was called to order by President David Klicko at 5:30 p.m. The roll call was taken by the President. Present were President David Klicko, Trustee Rebecca Coley and Trustee William Blank. Also present was Steve Klicko from Public Works. Clerk Lori J. Scully was absent. Citizens present as per the sign in sheet.

The purpose of the special meeting was to award the bids for the Generator Installation and the Generator Supply. (Bids were opened on Monday, September 24, 2012 at 3:30 p.m.) President Klicko stated that a recommendation from Darrin Pope at Vierbicher was the Cummins N Power bid. Trustee Blank made a motion to accept the bid of Cummins N Power for a generator and transfer switch in the amount of \$16,603.00 and an alternate bid of \$2,132.00 for a total of \$18,735.00, seconded by Trustee Coley; three ayes carried.

Trustee Coley made a motion to accept the bid of Current Technologies for the installation of the generator for \$10,278.00 and for the transfer switch for \$1,200.00 for a total of \$11,478.00, seconded by Trustee Blank; three ayes carried.

A motion to adjourn was made by Trustee Coley, seconded by President Klicko; three ayes carried. Meeting was adjourned at 5:42 p.m.

Respectfully submitted,

Lori J. Scully, Village Clerk