

**VILLAGE OF NORTH PRAIRIE
SPECIAL VILLAGE BOARD MEETING MINUTES
APRIL 27, 2021**

The meeting was called to order by President G. Nickerson at 6:01 p.m. in the Village Community Room due to physical distancing. Roll call was taken with the following members present:

President G. Nickerson

Trustees: F. Rewasiewicz, C. Wood and K. Singh.

Clerk: R. Bagley

Absent: Trustees D. Hall, A. Pellegrino and J. H. Taylor

Others Present: DPW Director D. Molitor

Emergency repair or replacement of pump motor at the Pump house located at 121 N Main Street. Three proposals were reviewed regarding the repair or replacement of the 25hp. motor used in the pump house located at 121 N Main Street. CTW Corporation provided the cost to refurbish the existing motor with startup labor at **\$6,900.00**. They also provided a second option for the purchase of a new 25 horsepower, 1200 rpm, 3 phase motor for a cost of **\$7,350.00**.

Municipal Well & Pump provided a proposal for a new 25hp motor, 1190 rpm for a cost of **\$8,400.00**. The total revenues for the sale of bulk water and expenses of the existing pump house were reviewed over the past 10 years. DPW Director D. Molitor stated the old motor was installed around 2000. D. Molitor indicated that he only knew of 4 companies which service municipal wells. CTW has provided maintenance on the existing motor in the pump house in the past. Trustee F. Rewasiewicz asked about a warranty on a new 25hp motor. President G. Nickerson mentioned that a standard warranty is one year.

The Village Board members agreed that purchasing a new 25hp motor was a logical decision. A Class 1 notice was published and posted for the repair or purchase of a new 25hp motor.

Motion by F. Rewasiewicz, seconded by K. Singh, to accept the quote from CTW Corporation for a new 25hp, 1200 rpm, 3 phase motor including installation and start up labor for \$7,350.00, including a one-year warranty. Motion carried unanimously.

It was later determined that the CTW Corporation 25hp motor comes with a 1-year warranty.

Waiver of Compensation- Motion by G. Nickerson, seconded by C. Wood, to waive compensation for all Board members for this special meeting. Motion carried.

Motion by F. Rewasiewicz, seconded by C. Wood, to adjourn at 6:20 p.m. Motion carried.

Respectfully submitted,
Rhoda Bagley, Village Clerk/Treasurer