

TOWN OF NEW RICHMOND
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Minutes of the Special Meeting

October 29, 2018 at 9:00 a.m.

Roll Call: Board Members Present, Council Members Luke Martin, Minnie Howard and Clerk/Treasurer Alaahea Foust, not present President Rebecca Scott.

Water Meter Quotes: Luke M. presented quotes for installation of water meters. Busse's Excavating \$45.00 per meter, Covalen \$122.00 per meter, Kunkel Plumbing & Heating \$50.00 per meter, Cheesman Inc. \$135.00 per meter and UMAC \$39.00 per meter. After some discussion Minnie H. made the motion to approve UMAC to install the meters, Luke M. second the motion, Alaahea F. called for a vote, motion carried.

Electrical Quotes for Lift Station: Luke M. presented quotes for the electrical work that needs done on the park lift station before the new lift station is to be installed. Brand Electric \$8325.00 and McCord Electrical Inc. \$7393.96. After some discussion Minnie H. made the motion to approve McCord Electrical Inc. to do the electrical work for lift station, Luke M. second the motion, Alaahea F. called for a vote, motion carried.

Reimbursement Approval: Alaahea F. asked to approve reimbursement for the 2018 ILMCT conference on October 17 – 18, for hotel, food and mileage. After board reviewed the receipts, Minnie H. made the motion to approve reimbursement, Luke M. seconded the motion, Alaahea called for a vote, motion carried.

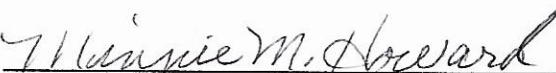
Alaahea F. asked to approve reimbursement to Luke M. and herself for the Town Halloween Party on October 27, for food, drinks, paper products and supplies. After board reviewed the receipts, Minnie H. made the motion to approve reimbursement, Luke M. seconded the motion, Alaahea called for a vote, motion carried.

Public Comments: No public comments.

Minnie H. made the motion to adjourn the meeting, Luke M. seconded the motion, Alaahea F. called for a vote, motion carried.

Not Present

President Rebecca Scott



Council Member Minnie Howard

Council Member Minnie Howard



Council Member Luke Martin

Council Member Luke Martin



Attest: Clerk/Treasurer Alaahea Foust

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