STANDISH CITY COUNCIL SPECIAL MEETING May 24, 2024

1. <u>CALL MEETING TO ORDER</u>

Mayor King called the regular meeting of the Standish City Council to order at 1:00 p.m.

2. PLEDGE OF ALLEGIANCE TO AMERICA

The Pledge of Allegiance was led by Mayor King.

3. **ROLL CALL**

Present: Link, Spencer, Fleszar, King, Rang

Absent: Prout, Winslow

4. **APPROVAL OF AGENDA**

MOVED by Rang and supported by Fleszar to approve the agenda as presented.

The motion carried.

5. **PUBLIC COMMENT**

6. **APPROVAL OF MINUTES**

7. <u>APPROVAL OF THE BILLS</u>

8. <u>CURRENT BUSINESS</u>

9. **NEW BUSINESS**

A. Resolution to Tentatively Award a Construction Contract for Water System Improvement

- SSC Water Project
- Bids were opened Monday May 20, 2024
- This water project schedule is dictated by EAGLE
- Discussion was held at length about the bids that were received for the water system improvement project.

MOVED by Rang and supported by Fleszar to tentatively award the contract for construction of the proposed water system improvements project to MacArthur Construction, Inc., contingent upon successful financial arrangements with the DWSRF.

A roll call vote was taken as follows:

YEAS: Spence, Rang, Fleszar, Link, King

NAYS: None

ABSENT: Prout, Winslow

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Champagne Southworth City Clerk

10.	CITY MANAGER REPORT	
12.	MAYOR & FIRE AUTHORITY REPORT	
13.	COUNCIL MEMBER COMMENTS	
14.	ADJOURNMENT There being no further business, Mayor King adjourned the	e regular City Council meeting at 1:33 p.m
Respec	pectfully Submitted: Attest:	

Kevin King Mayor