

VILLAGE BOARD OF ST. CLOUD  
SPECIAL MEETING  
MONDAY, MAY 16, 2011

The special meeting was called to order by President Carol Limberg at 8:00 p.m. All board members were present except Tom Tabbert. The order of business was to select a company to upgrade our lift station.

The quotes for the job per MCO spec sheet are as follows:

B&M Mechanics	\$49,607.30
Sabel Mechanical	\$40,999.00
Energenics	\$72,249.00

References were checked. A motion was made by Jeff Horn and seconded by Mike Born to award the job to Sabel Mechanical. Motion carried. Rob from MCO to oversee the job and have a pre-construction meeting with Sabel, Dale, Steve, Bruce and Pete.

A motion was made by Jan Baldock and seconded by Dan Dreifuerst to adjourn at 8:10.

Respectfully submitted,  
Mary Steffes, clerk