

TOWN of MAY
WASHINGTON COUNTY, MINNESOTA
OFFICIAL TOWN BOARD MINUTES
September 14, 2022

The Board of Supervisors of the Town of May convened a special board meeting on Wednesday September 14, 2022, via virtual telephone/video conference. Those present included: Board members John Adams, John Pazlar, and Steve Magner; Clerk/Treasurer Bobbi Hummel. Chair Adams called the meeting to order at 9:30 a.m.

Notice was posted on the township's website and at the Town Hall more than 72 hours prior to September 14, 2022 for the public to attend.


The sole purpose of this special meeting is to present and choose a quote for equipment replacement for the 201 Dosing Station.

Chair Adams comments that the system is beginning to show its age and one pump is at least 35 years old, the other about 20 years old. Last year the controls were replaced, now one of the dosing station pumps is down and is causing problems if it is turned on. Quotes were solicited for replacement of 2 pumps and the rail system. A quote from Tri-State Pump and Control came in for \$27,303.01 and another from General Repair Service for \$33,813.40. Chair Adams recommends the quote from Tri-State noting it is more complete and lower in cost.

Chair Adams motions to approved the quote from Tri-State Pump and Control for \$27,303.01. Seconded by Magner. By Roll Call Vote: Adams: YES, Magner: YES, Pazlar: YES. Motion Passed.


Meeting Adjourn at 9:38 a.m. without objection.

Submitted:



Bobbi Hummel
Clerk/Treasurer

Approved:



John Adams
Board Chair