

**TOWN of MAY**  
**WASHINGTON COUNTY, MINNESOTA**  
**OFFICIAL TOWN BOARD MINUTES**  
**November 18, 2021**

The Board of Supervisors of the Town of May convened a special meeting on Thursday, November 18, 2021 virtually for the sole purpose of discussing the 201 Sewer System. Those present included: Board members John Adams and Steve Magner; Clerk/Treasurer Linda Tibbetts, Deputy Clerk/Treasurer Marsha Olson. Board member John Pazlar was absent. Chair Adams called the meeting to order at 3:01 p.m.

Notice was posted on the township's website and at the Town Hall more than 72 hours prior to November 18, 2021.

Adams said the purpose of this meeting is to discuss and vote on the cost of updating the main dosing station controls which have been malfunctioning for three weeks. The board was provided with an upgrade quote as follows from Total System Control:

Communication update via mobile broadband at \$45/month to allow remote monitoring which would allow for troubleshooting and service with possible reduction in downtime and overall service costs.

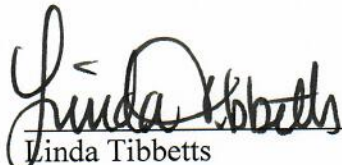
Main Dosing Station Control Update - \$12,648  
SLS Station Control Upgrade - \$7,084 per site (there are two sites)  
Total upgrades total \$26,816

Magner asked if the Main Dosing Station Control Update would follow the future nitrogen mitigation needs. Adams said yes. Magner asked if the system had to be upgraded on the two station controls at \$7,084 per site at this time. Adams said no. Magner suggested forgoing the SLS Station Control Upgrade at this time and work this in during the nitrogen mitigation upgrade.


Adams moved, seconded by Magner, to approve an amount not to exceed \$13,000 to Total System Control for the Main Dosing Station Control Upgrade. By Roll Call Vote: Adams: YES; Magner: YES. Motion passed.

Meeting ended at 3:14 p.m. without objection.

Submitted:

  
Linda Tibbetts  
Clerk/Treasurer

Approved:

  
John Adams  
Board Chair