

VILLAGE OF WESTPHALIA
VILLAGE COUNCIL
SPECIAL MEETING
August 10, 2022

The meeting of the Westphalia Village Council was called to order by President Tim Fandel at 7:00 p.m. and opened with the Pledge of Allegiance given to the flag.

Council Members in Attendance:

Tim Fandel, President	Steve Miller, Member	Nort Upson, Member
David Boswell, Clerk	Bill Schmitt, Member	Kevin Krzeminski, Member
Jim Pivarnik, Member		

Guests:

Fredric Heideman, Bond Council, Thrun Law
Brant Mercer, Fleis & Vandenbrink (Engineering)

Agenda: Member Pivaarnik made the motion, supported by Member Miller to approve the agenda as presented. Motion carried.

Project Status/Overview: Bids for the construction of upgrades to the Village's water system were received on Monday, August 8, at the Village Hall. Present at the receipt and review of bids were: Tim Fandel, Village President, Steve Miller, DPW Supervisor, Alex Hanses, DPW, David Boswell, Clerk and Brant Mercer of Fleis & Vandenbrink. Bids were received from four contractors: E. T. MacKenzie Company, C L Trucking and Excavating, TL Contracting, Inc., and Nashville Construction Company.

Review of Bids: Council members had the opportunity to review all bids. The low bid was by Nashville Construction Company. All bids exceeded the construction budget for the project, requiring the Village, if it proceeds with construction, to provide or acquire additional financing for the project, above the financing available through the DWSRF.

Additional financing may be available through the DWSRF, if an exception is granted to the Village because they were unable to apply for additional funds, due to the construction schedule and the financing schedule determined by EGLE. Additional options include:

- Village borrow money through an IPA
- Village fund the project with funds from it's General Fund

The Village could elect to reduce the scope of the project until additional funds become available.

Next Steps: The current number of system failures and necessary repairs dictates that the Village proceed with the project. At this time the Village will seek additional financing through EGLE/DWSRF. Fleis & Vandenbrink will contact EGLE to proceed. At it's regular Village Council meeting on September 6, the Village Council will review the availability of additional financing through EGLE and determine how to proceed with financing.

Selection of Contractor: In accordance with requirements of EGLE/DWSRF financing, the Village elected to accept the bid of Nashville Construction Company. A motion to accept the bid was made by Member Pivarnik, supported by Member Krzeminski. The motion and support was followed by a roll-call vote. The following members voted yea: Member Upson, Member Pivarnik, Member Krzeminski, Member Schmitt, Member Miller, President Fandel. There were no votes of "nay" and no abstentions. Motion carried.

Adoption of Bond Ordinance: For financing a portion of the project the Village will issue water system improvement revenue bonds. A motion to approve the Bond Ordinance was made by Member Upson and supported by Member Miller. The motion and support was followed by a roll-call vote. The following members voted yea: Member Upson, Member Pivarnik, Member Krzeminski, Member Schmitt, Member Miller, President Fandel. There were no votes of "nay" and no abstentions. Motion carried.

Next Council Meeting: Tuesday, September 6, 2022 at 7:00 pm.

Adjournment: A motion to adjourn the Special Meeting of the Village Council was made by Member Pivarnik and supported by Member Upson. Motion carries.