

**May 30, 2007**

**Village of Benton Special Board Meeting**

A special meeting of the Benton Village Board was called to order by Village President, Gary McCrea, at 10:00 a.m. in the conference room of the Benton Business Incubator Building on Wednesday, May 30, 2007, with the following members present: Gary McCrea, Lori Droessler, Terry Sheffer, and Rose Walton. Absent: Katey McCarthy, Lisa Lawrence, and Ann Neis. Village employees present: Ryan Carver and Darnell Hendricks. Visitors/Citizens present: none. In compliance with the Open Meeting Law, proper notice of the meeting had been posted in four public places: the Benton State Bank, Benton Post Office, Benton Business Incubator Building and the Zephyr Depot.

Carver presented the recommended procedures and replacement parts to return the installation of well #2 to proper running operation. The total bid including all repair components, well cleaning, and pump reinstallation is \$17,860.00. The water committee's recommendation is to have all repairs, cleaning and reinstallation of the pump completed. *Motion (Droessler, Walton) to authorize the full repair of all components, well cleaning, and pump reinstallation by Water Well Solutions of well #2 for a total of \$17,860.00. Roll-all ayes. Carried.*

*Motion (Sheffer, McCrea) to adjourn. Voice-all ayes. Carried. Meeting was adjourned at 10:20 a.m.*

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