

**SPECIAL MEETING**  
**April 22, 2024**

Board Members Present: Mayor Craig Miller  
Trustee Bryan Woleben  
Trustee Ed Bellando

Board Member Absent: Trustee Drew Ransom  
Trustee Kari Doino

Present: Scott Jagoda, Village Clerk/Treasurer  
Seth Krull, CPL  
Noah Mathews, N. Mathews Enterprises, Inc.

Mayor Miller opened the meeting with the pledge to the flag at 5:00 p.m.

Seth Krull of CPL discussed the Central Avenue Water Main Project bids and noted the recommendation of CPL to not accept the assumed lowest bid by N. Mathews Enterprises, Inc. because they have no work experience on water mains and a lack of experience on such a job as a whole.

A motion was made by Trustee Ed Bellando seconded by Trustee Bryan Woleben to accept the bid by S. St. George Enterprises base bid of \$878,402.00 and Alternate 1 bid (Route 20 Interconnection, Jack & Bore Method, Complete) for \$120,000.00, voting was unanimous, motion carried.

With no further business brought before the Board, a motion was made to adjourn the meeting at 5:18p.m. by Trustee Ed Bellando seconded by Trustee Bryan Woleben. Vote was unanimous, motion carried.

Respectfully submitted by,

Scott Jagoda  
Village Clerk/Treasurer