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**WALWORTH COUNTY METROPOLITAN SEWERAGE DISTRICT**  
975 W. Walworth Ave. • Delavan, WI 53115

**May 20, 2021**

**1:30 p.m.**

**CALL TO ORDER**

The Special meeting was called to order at 1:30 p.m. by Commissioner Logterman.

**ROLL CALL**

Commissioner Duncan, not present; Commissioner Henriott, yes; Commissioner Logterman, yes; Commissioner Snyder yes; Commissioner Tapson, not present.

**Others present:**

Neal Kolb, Administrator

Jennifer Greenlee, Administrative Assistant

William Cole, Axley Brynelson

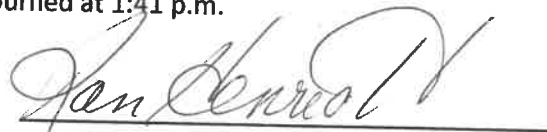
Randy Langer, Strand

**PUBLIC COMMUNICATIONS/OTHER BUSINESS – None**

**OLD BUSINESS**

- a. **Consideration to Award Construction Contract for County O Lift Station Force Main Phase 1 Project –** Commissioner Snyder made a motion to accept Fischer Excavating's bid with alternative bid #1, 2, and 3 and award the County O Lift Station Force Main Phase 1 construction contract to Fisher Excavating for \$2,821,555.40 plus a 5% contingency and authorize the District Administrator to execute the contract contingent upon receipt of signed easement document from Delavan Darien School District. Commissioner Henriott seconded, and the motion unanimously passed.

**ADJOURN:** Commissioner Henriott made a motion to adjourn, seconded by Commissioner Snyder and the motion unanimously passed. The Special meeting adjourned at 1:41 p.m.



Ron Henriott  
Secretary

APPROVED: June 8, 2021

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