

Special Meeting Capital Projects
KG&D
December 13, 2018

PRESENT:

Commissioners:

John Klosowski
Gerry Schramek

Steve Kaufman Moe DeSantis,, Chief
 Jeff Bergstrom, Vice President
 Jamie Spillane, Counsel
 Russ Davidson, KG&D
 Noah Nadelson, Multistat
 Joe Nocerino, Multistat
 Dan Birmingham, Hawkins, Delefield & Wood
 Renee Tassani, Secretary

Meeting called to order at 7:36 p.m.

Jamie Spillane spoke about feasibility of getting this project underway for March 2019.

Russ Davidson presented the diagrams to all with some revisions.
All commissioners present were in agreement that the diagrams presented look like what they are looking for. Russ Davidson spoke about the necessity of an engineer. He will look into this and get back to the Board.

Noah Nadelson reviewed the financial end of the project.

Russ Davidson discussed the next steps that need to be taken. Plans need to be revised, Russ Davidson would need to present to the village. Commissioners will also attend this meeting. From there he would set up a meeting with the Commissioners.

Chief DeSantis requested the dimensions of each bay. Russ will get this to him.

At 8:48 p.m. a MOTION was made by Gerry Schramek and 2nd by John Klosowski to adjourn a roll call was taken and all present approved.