

**Minutes of the Town of Dubach Board of Alderman  
Special Call Meeting  
Thursday, October 28, 2021**

**Special Call Meeting** was called to order via conference call by Mayor Mona Wilson at 2:00 pm. Present on call were the following council members: Billberry, Dunn, Graham, Moerbe, and Roberts. A quorum was present.

**Invocation** was led by Billberry.

**Pledge of Allegiance** was conducted in unison.

**Water Sector Program Grant** Mayor Wilson informed the council they should have received a cost estimate from Meyer & Meyer for \$84,000 which did not include radio water meters and one for \$117,500 which did include radio water meters. She asked the council what was their pleasure. Moerbe stated he was in favor of having the radio water meters to save costs for the town and time. He asked what was the warranty for refurbished fire hydrants listed in the proposal in which Mayor Wilson stated it is usually for 1 year and 10 years for new. Oliver Neal from Meyer & Meyer stated they require the contractor to adhere to a 1-year warranty but he was not certain if there are additional warranties on refurbished hydrants. Graham asked for an explanation on 10% contingencies. Oliver Neal explained just in case there is a price change in parts and products those funds can be utilized to offset unforeseen costs. Graham then asked if it is possible for parts and products to exceed the contingency amount. Mr. Neal replied it is a possibility but the match the town would have to meet could be reduced if the contingency funds are not utilized. Moerbe asked what is mobilization. Mr. Neal explained those are funds put in place to provide the contractor a start with mobilizing all equipment and products necessary for the project. Motion was made by Moerbe and seconded by Dunn to allow Meyer & Meyer to submit a water sector application for the Town of Dubach with local match funds totaling \$117,500. Roll Call: Billberry: yea; Dunn: yea; Graham: yea; Moerbe: yea; and Roberts: yea. Motion carried unanimously.

**Public Comments** No comments were made.

**Mayor Comments** No comments were made.

**Council Comments** No comments were made.

**Adjournment** was made by Billberry and seconded by Graham. Motioned carried at 2:21 pm.

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**Mona Wilson, Mayor**

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**Charla Thompson, Town Clerk**