

Village of Laura Council
Emergency Council Meeting and Water Board

6:00 PM

December 18 ,

2024

Attendees: Mayor-Ken James, Council Members-Monte Evans, Glen McSparran, Chris Foster, Eric Stein, Jackie Knight. BOPA-Bradley Ingle, Dan Barker. Gretchen Slagle-Fiscal Officer. Absent-Mark May. Others Present. Brian Mitsch and Philip Hewitt-Mote & Associates.

Mr. James stated the purpose of the meeting was to discuss and vote on new bids for the back -up generator. We received three bids for the second bid opening for a back-up generator, the previous bids were more than twenty percent over the engineers estimate for the project. The new engineers estimate is \$130,000 for construction costs and \$14,000 for engineering costs. Calvin Electric’s bid was \$127,000, Garber Electrical Contractors - \$173,930 and Buschur Electric, Inc. - \$129,750.00 . Mr. James asked Mr. Mitsch about the timeline for the project. Mr. Mitsch noted it should be done around August – November of 2025. Getting the generator could take a while. It will be a Cummins generator. Mote & Associates have reviewed the bids, they are all acceptable, they recommend Calvin Electric as the contractor, based on the information they received. Mr. Evans made a motion to award the bid to Calvin Electric, Ms. Knight seconded the motion. Roll Call Vote: Roll Call Vote: Mr. Evans-Yes, Mr. McSparran-Yes, Mr. Foster-Yes, Mr. Stein-Yes, Ms. Knight-Yes. The motion passed.

Philip Hewitt handed out a data sheet with loan information. The loan would be thru OWDA. The loan will be a seven-year loan, at 3.36 percent interest, for a total loan interest payment of \$1747.20. There is a loan administration fee of \$400.00 we would have to pay also. An estimate of the biannual payment would be \$3867.00.

Resolution 12/24/Authorizing Mayor to Apply, Accept and Enter into a Loan with OWDA was presented and reviewed. Mr. McSparran made a motion to approve Resolution 12-24, Mr. Evans seconded the motion. Roll Call Vote: Roll Call Vote: Mr. Evans-Yes, Mr. McSparran-Yes, Mr. Foster-Yes, Mr. Stein-Yes, Ms. Knight-Yes. The motion passed.

Mrs. Evans made a motion to close the meeting, Mr. Stein seconded the motion. All Yeas, the motion passed.

Kenneth James, Mayor

Gretchen Slagle, Clerk