

Thursday, October 25, 2018

The special meeting of the Board of Trustees for Greenfield Municipal Utilities was called to order by Chairperson Don Carlos at 11.43 a.m. in the City Council Chambers of City Hall.

Roll was called and those present were Trustees Lynne Don Carlos and Robert Guikema. Also present were General Manager Scott Tonderum, Office Manager Rebecca Haase, and Andy Koob of DGR.

Absent: None

Motion by Guikema seconded by Don Carlos to approve the agenda. Ayes: Don Carlos, Guikema, and Schneider; motion carried.

Terry Schneider entered the meeting at 11:48 a.m.

Motion by Guikema seconded by Schneider to approve Amendment #2 to Task Order #3 – Diesel Addition Generation Project. Ayes: Don Carlos, Guikema, and Schneider; motion carried.

The meeting was adjourned at 12:35 p.m.

Chairperson, Lynne Don Carlos

Attest: _____
Rebecca Haase, Office Manager