

Thursday, November 29, 2018

The special meeting of the Board of Trustees for Greenfield Municipal Utilities was called to order by Chairperson Don Carlos at 8:00 a.m. in the City Council Chambers of City Hall.

Roll was called and those present were Trustees Lynne Don Carlos, Robert Guikema and Terry Schneider. Also present were General Manager Scott Tonderum, Assistant Office Manager Jessica Foster and David Weber, guest.

Absent: None

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

Motion by Guikema seconded by Schneider to authorize Scott Tonderum to sign the agreement with Farabee Mechanical Inc. regarding the purchase and removal of the Fairbanks & Morris generating unit for \$20,000. Ayes: Don Carlos, Guikema, and Schneider; motion carried.

The meeting was adjourned at 8:22 a.m.

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Chairperson, Lynne Don Carlos

Attest: \_\_\_\_\_  
Jessica Foster, Assistant Office Manager