

**VILLAGE OF LYNDON STATION**  
**Special Board Meeting Minutes**  
**March 7, 2023**

A Special Village Board Meeting was called to order at 12:05p.m. Present were President Ed Welsh, Trustee Rebecca Coley and Trustee Morgan Place. Also present: Tim and Mark (Davy Engineering); Julie and Steve (Rural Development) via Teams Meeting; Village Clerk Michelle Klein; Gene and Steve (Village Public Works)

**Review and Approve New Funding for the WWTP Project**

A motion was made by Trustee Coley to approve and award bids for the WWTP Project, contingent upon USDA rural development obligating additional funding, including funds for remote water meter readers that will be split 50-50 between the Sewer and Water Utilities, seconded by Trustee Place. Note only sewer utility funds can be paid under the USDA-RD funding. Motion carried unanimously.

**Motion to Adjourn**

There being no further business, President Welsh made a motion to adjourn at 1:04pm, seconded by Trustee Place. Motion carried unanimously.

Respectfully submitted,

Michelle L. Klein  
Village Clerk/Treasurer