

VILLAGE OF LYNDON STATION
Special Board Meeting Minutes
February 19, 2026

A Special Village Board Meeting was called to order at 5:30p.m. Present were President Darnell, Trustee Rebecca Coley and Trustee Morgan Place. Also present: Village Clerk Michelle Klein, Gene Churchill – Public Works, Steve Klicko – Public Works and Tim Stockman – Davy Engineering.

Review and Approve Amended Engineering Agreement from Davy regarding the WWTP Project

Tim Stockman provided an overview of the changes needed.

A motion was made by Coley to Approve the Amended Engineering Agreement from Davy regarding the WWTP Project contingent on RD Approval, seconded by Trustee Place. Motion carried unanimously.

Motion to Adjourn

A motion was made by Trustee Place to adjourn at 5:45pm, seconded by Trustee Place. Motion carried unanimously.

Respectfully submitted,

Michelle L. Klein
Village Clerk/Treasurer