

**VILLAGE OF LYNDON STATION
Special Board Meeting Minutes
May 6, 2026**

A Special Village Board Meeting was called to order at 1:30p.m. Present were President Darnell, Trustee Rebecca Coley and Trustee Jan Miller. Also present: Village Clerk Michelle Klein, Gene Churchill – Public Works, Steve Klicko – Public Works, Brittney Mitchell and Brandon Hager – MSA.

Review and possible action to terminate the Engineering Agreement with MSA for the Water Main Replacement project, previously approved by the Village Board.

A discussion was held, no action taken.

Review and Approve Draw Request #19 for Bills Regarding the WWTP Project

A motion was made by President Darnell to Approve Draw Request #19 for Bills Regarding the WWTP in the amount of \$165,626.28, seconded by Trustee Coley. Motion carried unanimously.

Review and Approve Draw Request Operator License's for Spencer Showers and Janet Beatty

A motion was made by Trustee Coley to Approve Draw Request Operator License's for Spencer Showers and Janet Beatty, seconded by Trustee Miller. Motion carried unanimously.

Motion to Adjourn

A motion was made by Trustee Coley to adjourn at 2:12pm, seconded by Trustee Miller. Motion carried unanimously.

Respectfully submitted,

Michelle L. Klein
Village Clerk/Treasurer