

VILLAGE OF ROSCOMMON
Minutes of the March 15, 2021
Special Council Meeting

Trustee Dan Fishel called to order the Special Meeting at 12:10 PM. Members of the Council present: Dan Fishel, Angela Cook, Jared Osmond, and virtually were Maureen Ruddy, Michael Miller, with Heather Roemer & Tony Medina not present. Others present - Manager Ron Alden, and Clerk Frances Dawson, & Lance Cherven. The Pledge of Allegiance was recited by all and an Invocation was given by Trustee Dan Fishel.

Motion by Osmond and seconded by Cook to award the USDA Grant Contract #1 – Water Distribution System to Elmer’s Crane and Dozer in the amount of \$3,044,207.00. Ayes: Cook, Miller, Ruddy, Fishel, Osmond. Nays: none. Motion carried.

Motion by Osmond and seconded by Cook to award the USDA Grant Contract #2 – Water Supply to Cole, Inc., in the amount of \$789,815.00. Ayes: Cook, Miller, Fishel, Ruddy, Osmond. Nays: none. Motion carried.

ADJOURNMENT

Moved by Cook, seconded by Osmond to adjourn the meeting at 12:16 PM. All in favor. Hearing no objections, the motion carried.

Michael Miller
Village President

Frances Dawson
Village Clerk