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## Northport Village Corporation Utilities Committee

Special Meeting: April 17, 2019

Meeting convened at 10:30 am.

Members present: David Crofoot, Gordon Fuller, Mike Lannan, Judy Metcalf (by phone).

Members absent: Dick Brockway.

Agenda: To discuss funding for installation of a dry chemical feeder dechlorination system for the wastewater treatment plant.

Motion by Metcalf, seconded by Fuller:

Motion to accept the bid from Stevens Electric company. In accepting the bid for \$8071, the Utility Committee members recognize that it falls within the pre-approved (April 12, 2019) estimates since the Utility has already accepted purchase of the Norweco Tablet Dechlorinator equipment.

Vote: 4 in favor, none opposed.

Meeting adjourned at 11:00 am.