

**Village of Dorchester Board of Trustees Special Meeting
December 4, 2024**

A Special Meeting of the Village of Dorchester Board of Trustees was held Wednesday, December 4, 2024, and was called to order at 6:03 p.m. at the Farmers Cooperative meeting room. Chairperson Roger Miller advised those present of the Open Meetings Act. Answering Roll Call were board members Roger Miller, Matt Shaw, Nancy Tellez, Tammie Lang, and Nate Hitchins. Also in attendance were Jen Kasl, Clerk-Treasurer; Brent Kasl, Assistant Utilities Superintendent; Lizzy Cavitt, Owen Killham, and Shayne Huxoll, Olsson. (All motions carried are unanimous "for" unless otherwise noted). Advance notice of the meeting was posted at the Dorchester US Post Office; First State Bank, NE; and Village Hall.

The purpose of the meeting was consideration and discussion of the Water PER findings and recommendations from Olsson, and to discuss water and street improvements.

Cavitt and Killham presented the water PER recommendations and offered three options for a new well. The most likely source of funding would be an SRF loan, which has a partial forgiveness option. Huxoll discussed the previous water study information, with Lincoln Ave as the likely priority project. None of the potential street projects for next year need water mains addressed prior to work beginning. Brad Slaughter will be here to discuss the street bonding options at the next meeting. Motion by Shaw, seconded by Hitchins to adjourn the meeting. Motion carried. Meeting adjourned at 7:13 p.m. Next regular meeting is Monday, December 9, 2024, at the Farmers Cooperative meeting room at 6:30 pm.

Signed Chairman: 
Clerk - Treasurer: 