Draft Approved

Charter Township of Portage Special Board Meeting May 19, 2014 – 4:30pm Portage Township Office

The special meeting was called to order at 4:30 p.m. Those in attendance were Supervisor Bruce Petersen, Trustees Peggy Anderson, John Ollila, Bill Bingham, Andrew Kemper, Treasurer Carol Little and Clerk Jamie Solka

A Special Board Meeting was called to review and discuss an Engineering Proposal from UPEA to Inspect and check Sewer flow rates at manholes both in Dodgeville and Hurontown.

Bill Bingham made a motion to hire UPEA to inspect and check sewer flow rates at manholes in both Dodgeville and Hurontown for the amount of \$4500.00, seconded by Peggy Anderson, all voted in favor, all the

motion carried. Total UPEA cost is estimated to be \$4500.00 with a reduction in cost if ^manholes are needed to be not^ inspected.

The meeting adjourned at 5:17 p.m. on a motion by John Ollila, Second by Peggy Anderson – All in favor.

Glerk, Jamie Solka

Supervisor, Bruce Petersen