

**VILLAGE OF GRAFTON
COUNCIL MEETING
MARCH 04, 2025
AT 7:30PM**

PLEDGE OF ALLEGIANCE

PRAYER

ROLL CALL

POLICE

FIRE

ORDINANCES

- THIRD READING OF ORDINANCE #24-026 PROVIDING FOR A UTILITY CREDIT OF SIX DOLLARS (\$6) FOR THE FIRST 200 RESIDENTS AND A CREDIT OF TWO DOLLARS (\$2) FOR ANY RESIDENTS THAT SWITCH AFTER THE FIRST 200, IF THEY SWITCH TO EMAIL BILLING AND/OR PAPERLESS AUTOMATIC OR ACH PAYMENTS, WITH THE EXCLUSIVE DATES TO APPLY FOR THE CREDIT EXPIRING MARCH 31, 2025

RESOLUTIONS

- RESOLUTION #25-004 AUTHORIZING A CHANGE ORDER IN THE AMOUNT OF \$38,600.00 FOR THE CONTRACT WITH KLEINFELDER FOR THE NOVAK ROAD IMPROVEMENTS PHASE 1 ENGINEERING SERVICES AND DECLARING AN EMERGENCY
- RESOLUTION #25-005 A RESOLUTION AUTHORIZING THE MAYOR AND/OR VILLAGE ADMINISTRATOR TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT ON BEHALF OF THE VILLAGE OF GRAFTON FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF THE WASTEWATER OR WATER FACILITIES FOR NOVAK ROAD IMPROVEMENTS PHASE 2 PROJECT AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN, AND DECLARING AN EMERGENCY

MOTIONS

- MOTION TO ACCEPT THE QUOTE FROM AQUA-AEROBIC SYSTEMS, INC. OF \$246,548.00 TO UPGRADE 3 FILTERS INCLUDING EQUIPMENT AT THE WWTP
- MOTION TO ACCEPT THE RESIGNATION OF OPERATOR 2 TYLER SQUIRE AS OF 03/07/2025

DISCUSSION

- DISCUSS QUOTES RECEIVED FOR INSTALLING WATER METERS

VA REPORT

MAYOR'S UPDATE

PUBLIC AGENDA