

The September 13th 2009 Special meeting was called to order at 8:02 by Tom Peterson.

1) Approval of payment to Coastal Building Automation for services rendered at the Community Hall.

Motion: Wayne Nickum made a motion to authorize payment to Joe that is owed to him for his service. He has done the work, and it will be more cost effective once they purchase the upgraded system that won't have a monthly cost. Tom Peterson seconded the motion, and it was unanimously approved.

2) Proposal to upgrade the existing energy management system at the community hall. the proposal is from costal building automation (who installed the present system) and includes purchasing necessary hardware, developing the building specific computer interface screen, training, and maintenance of the control system.

Motion: Mike Anton made a motion to authorize the purchase of the new computerized system for the Community Hall, including in the contract that the system must be compatible with Verizon. Chuck Rusnak seconded the motion, and it was unanimously approved.

Motion: Tom Peterson made a motion to adjourn. Mike Anton seconded the motion, and it was unanimously approved.