(Submit form to the Town Clerk no later than one week before the scheduled meeting)

ALL REQUESTS ARE SUBJECT TO THE APPROVAL OF THE MAYOR						
$\boxtimes$	RESOLUTION   O	RDINANCE	□ II	NFORMATION		OTHER
DAT	E PREPARED: 6-8-2023		FOR MEETI	ING ON: 6-	12-2023	
DES	CRIPTION/TITLE:					
Accept proposal from H.I. Stone & Sons Water Well Drilling for \$36,420.00 for the removal of the failing VFD, a new X-Drive 460A- 380-480V VFD, installation of the new VFD, and freight.						
REQUIRED ACTION:						
Accept proposal from H.I. Stone & Sons Inc. in the amount of \$36,420.00 for VFD work.						
STAFF/COMMITTEE RECOMMENDATION:  Accept proposal from H.I. Stone & Sons Inc. in the amount of \$36,420.00 for VFD work. This VFD replacement is time sensitive as the current VFD continues to fail weekly. These VFD's are often not in stock and have a lead time of 6 months or more when ordering them. This was a budgeted expense in the FY24 capital improvement budget 07-7400-812 \$65,0000  STATEMENT OF CONCERN/SUMMARY:						
AGENDA PLACEMENT:						
	BOARD REVIEW OF PENDING BUSINESS  COMMITTEE OF THE WHOLE  PUBLIC HEARING	<ul><li>✓ New Business</li><li>☐ President's Report</li></ul>	_	ICERNS ISENT ÅGENDA		REPORTS HED BUSINESS