

The meeting was called to order by Vice-chairman Bill Finney at 7:30 p.m. Board members present were Edith Mastne and Henry Schwartz. Also present were Supt. Vance Hubbard, Ass't Supt. Randy Stark, Dist. Clerk Carol Quinn, District engineers Tom Tye and Gil Meigs. Also present were Jim Mastne and six representatives from construction companies who submitted bids for the Water Treatment Plant Construction.

The purpose of this special meeting was to open the bids for the construction of the Treatment Plant. There were nine bids received. Mr. Finney opened and read the bids. All the bidders included a bid bond and signed addendum 2 as part of the bid. The company and the bid project cost are as follows:

Copenhagen Utilities	\$479,980.00
Coffman Excavation	\$493,867.00
Ed Bartholemy	\$518,959.00
Ward-Henshaw Construction	\$519,000.00
Marion Construction	\$593,300.00
Emery & Sons Construction	\$468,896.00
A. C. Schommer & Sons, Inc.	\$581,900.00
Ken Hood Construction	\$515,937.00
James W. Fowler Co.	\$544,145.00

The low bid was that of Emery & Sons Construction. Mr. Tye and the Board thanked those present for their time and effort in preparing their bids. Mr. Tye took the bids with him for review. The bid for the project will officially be awarded at the next regular Board meeting which will be February 12, 1991, at 7:30 p.m.

The meeting was adjourned at 8:00 p.m.