

The meeting was called to order at 7:30 p.m. by Chairman Pete Place. Board members present were Bill Finney, Peter Grant and Henry Schwartz. Also present were Engineers Gil Meigs and Tom Tye, Ass't Supt. Randy Stark and District Clerk Carol Quinn.

The purpose of the special meeting was to open bids for the Water Treatment Plant construction and to adopt the 1990-91 Budget.

Only two bids were received. One was from Clearwater Construction Co. in the amount of \$836,420. and the other was from Copenhagen Utilities & Construction Inc. in the amount of \$561,800. Tom and Gil informed the Board that they had anticipated receiving at least 4 bids, but they did not come. Because of the lack of bids, the Board discussed options. It was the feeling of those present that perhaps the contractors are so busy right now they did not submit bids. It was also felt that two bids were not enough to make a responsible decision especially considering the large difference in the amounts. Mr. Grant moved that the Board reject all bids and resubmit the plans and specifications for a bid opening for January 22, 1991. Mr. Schwartz seconded. Passed.

The Board discussed the budget. There is going to be an additional \$30,000 cash carryover. This amount should be put in the Water Treatment Improvement Fund. There will also be an additional \$10,000 interest income in the Water Treatment Improvement Fund since the construction on the Treatment Plant will be delayed at least six months. Mr. Finney moved that the Board pass a resolution to adopt the Budget for 1990-91 including these additional funds. Mr. Grant seconded. Passed.

Mr. Tye recommended that the Board consider purchasing or at least placing a retainer with Gresham Sand & Gravel to hold the sand to be used for the Treatment Facility since construction is delayed. It is necessary to have this particular sand since it is what was used and approved in the pilot plants and must be the same as that or be retested. The Board requested Mr. Tye to proceed with making arrangements to have the sand available.

The meeting was adjourned at 8:15 p.m.