

SPECIAL SLECT BOARD MEETING

FEBRUARY 18, 2016

Opening of Water Project Bids Contract No.1

Tim Simpson called the meeting to order 11:00 A.M.

Melissa Leach Closed Bids at 11:00 A.M.

Attending the meeting: Tim Simpson, Scott Spencer, Amy Nixon of the Caledonia Record, Brian Emmons of T Buck Constriction, Heather Faulkner of Tri-State Drilling & Boring Inc., Lisa Melvin of Austin Construction, Melissa Leach of Tata & Howard, Georg Colburn.

The bids were as follows:

Kingsbury Construction	\$ 426,384.00
Tri-State Drilling & Boring	\$ 363,775.00
T Buck Construction	\$ 438,818.00
Austin Construction	\$ 456,518.85

Tata & Howard will now check everything over.

Scott made a motion to postpone discussion until next meeting February 25,2015.

Scott made a motion to adjourn at 11:10 A.M. Tim seconded. All vote in the affirmative.

Minutes submitted by

George Colburn, Clerk