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Storm Water Meeting Minutes

August 27, 2015

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by board

A special meeting of the storm water board was called to order.

John Abel, Gary Queckboerner, Preston Short and Peg Garton were in attendance.

Peggy Garton explained that the previous meeting the board approved the contract for the storm water work as presented to API construction. The board was asked to review the information again as Schnelker Engineering calculated that the storm water portion of the project previously discussed was not accurate and that the board needed to approve a different amount if they so decided.

After review of the documentation a motion was made by Preston Short to accept the API bid with the storm water utility board stating that they agreed to pay no less than the \$115, 187.52 per bid documentation and no more than \$116,000.00. Gary Queckboerner seconded the motion. The board asked staff if there was additional monies needed would the board be asked by council to do so, and Peg Garton stated that the council would need to come back to the storm water for the approval. Preston called for a vote. The motion passed unanimously.

Meeting was adjourned.

Attested: Peg Garton  _____

Signed: Preston Short, Chairman _____