

DATE: SEPTEMBER 1, 2021

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR DAVID, MR. LAKE, MR. PADDOCK, MR. FRANK

ABSENT: MR. SHAGER

The meeting of the Board of Contract and Supply was called to order at 11:00 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the August 25, 2021 meeting was approved on a motion by Mr. Frank and seconded by Mr. Lake and unanimously favored.

SECOND ORDER OF BUSINESS: BID OPENING:

Bids were received for 2021 LaGrange Pump Station. Four bids were received, were read and forwarded to the Water Department on a motion by Mr. Paddock and seconded by Mr. Lake and unanimously favored.

Bids were received for 2021 Hotchkiss Pump Station. Four bids were received, were read and forwarded to the Water Department on a motion by Mr. Paddock and seconded by Mr. Lake and unanimously favored.

RFPs were received for Underwater Inspection and Repair of Raw Water Traveling Screens. Seven RFPs were received, were read and forwarded to the Water Department on a motion by Mr. Paddock and seconded by Mr. Lake and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:11 A.M. on a motion from Mr. Lake and seconded by Mr. Paddock and unanimously favored.

Respectfully Submitted,

Billie J. Goodson

Secretary Board of Contract & Supply