

BOARD MEETING

August 30, 2015

(Electronic vote - e mails)

Chairman, Dick Knutzen made the following motion with Jon Hunter seconding the motion:

I move we go forward immediately with the lowest bid of \$35,550 for our water system improvement project from Kimble Construction.

The motion passed. unanimously.

This contractor and his bid, which is lower than anticipated, have been approved by the USDA engineer. His contract has been signed and work, starting with the looping project, should begin soon.

Respectfully submitted,

Marilyn Laubach, secretary