

11/24/08 CONSENT AGENDA:

1. **Request Approval of Bid for Rose Creek WWTP Influent Screen** – To be presented by **Dan Carson**. Mr. Carson reported a project allocation estimate of \$728,000.00. Mr. Carson noted that the low bid received was from Willow Construction in the amount of \$469,400.00. Mr. Carson recommends approval of this low bid.

IT IS THE CONSENSUS OF THE BOARD TO APPROVE THE LOW BID OF WILLOW CONSTRUCTION IN THE AMOUNT OF \$469,400.00 FOR THE ROSE CREEK WWTP INFLUENT SCREEN PROJECT.

2. **Request Approval of Bid for Coleman's Bluff #1 & #2 Sanitary Sewer Interceptor Line** – To be presented by **Dan Carson**. Mr. Carson reported a project allocation estimate of \$600,000.00. Mr. Carson noted that the low bid received was from Wenger Pipeline Co. in the amount of \$329,267.00. Mr. Carson recommends approval of this low bid.

IT IS THE CONSENSUS OF THE BOARD TO APPROVE THE LOW BID OF WENGER PIPELINE COMPANY IN THE AMOUNT OF \$329,267.00 FOR THE COLEMAN'S BLUFF #1 & #2 SANITARY SEWER INTERCEPTOR LINE PROJECT.

3. **Scheduling of December Meetings** – To be presented by **Tom Heard**.

IT IS THE CONSENSUS OF THE BOARD TO APPROVE THAT THE DECEMBER BOARD MEETING WILL BE HELD ON WEDNESDAY, DECEMBER 17, 2008 AT 4:00 P.M. THE BOARD AGENDA MEETING WILL BE OMITTED FOR THE MONTH OF DECEMBER.