

BOARD OF PUBLIC WORKS

Regular Board Meeting

Tuesday, April 27, 2014
12:00 P.M.

Present:	Randy Park	President
	Betty Anderson	Vice President
	Susan Wathen	Secretary
	Tim Goodman	Board Member
	Robert Stevenson	General Manager
	Heath Hall	Director of Operations
	Courtney Harris	Administrative Assistant
	Mathew Munzlinger	Water/Wastewater Facilities Engineer
	John Hummel	Water/Wastewater Supervisor

CALL TO ORDER

On motion of Randy Park the meeting was called to order at 12:00p.m.

SPECIAL REPORT – UV Bid Reactor

Matt Munzlinger reported the HBPW received bids on April 15, 2015, for UV Disinfection Equipment for the Water Treatment Plant upgrades from Calgon for \$179,980.00, and Trojan for \$195,000.00. Mr. Munzlinger reviewed the proposed bids with Horner and Shifrin, and recommended to award the bid to Calgon for the amount of \$179,980.00.

On motion of Betty Anderson, seconded by Susan Wathen, the Board unanimously voted to award the UV Reactor contract to Calgon for the amount of \$179,980.00.

ADJOURNMENT

Betty Anderson made a motion of adjourn. Motion seconded by Susan Wathen and carried unanimously. The meeting was adjourned at 12:08p.m.

Robert W Stevenson

Robert Stevenson
General Manager

Randy Park
Secretary