WATER BOARD MINUTES

The special called meeting of the Oliver Springs Water Board was called to order on August 22, 2013, at 6:30 p.m. by Chairman Chris Hepler pursuant to published and posted public notice. All were present except Gary Stinnett, Omer Cox, and James Brummett, who had excused absences.

The Chairman opened discussion by stating the purpose of the called meeting was the discussion of proposed approval of bidder for the CDBG Water Loss Correction Grant. A letter from GRW Engineers, Inc., along with supporting documentation and bid analysis, was presented and discussed.

After extensive discussion, and upon recommendation of GRW Engineers, Inc., motion by Craze and second by Walker, subject to the approval of the funding agency, that the contract be awarded to C.R. Barger & Sons, Inc. for a revised bid price of three hundred and ninety six thousand three hundred ninety seven dollars and seventy five cents ($396,397.75.00); and that the Mayor an other City Officials be authorized to execute the various grant documents and contract documents in order that work might be begin. All voted aye.

With no further business to come before the water board, upon motion duly made and seconded and unanimously approved, the meeting was adjourned at 6:35 p.m.

Respectfully submitted,

Joseph H. Van Hook
Water Board Secretary

APPROVED:

Chris Hepler
Water Board Chairman

WB 8-22-13