

Minutes from Special Open Meeting on Monday, May 25, 1998

Call to order at 9:00 AM.

All commissioners present.

Agenda posting was verified by Bill Markut.

Motion by Markut, seconded by Stefanski, to rescind the awarding of the contract on May 21, 1998 to C.A. Construction for the garage at the water treatment facility. **Motion passed unanimously 2-0.**

Motion by Markut, seconded by Stefanski, to reimburse C.A. Construction the \$800 bid bond for the rescinded garage bid. **Motion passed unanimously 2-0.**

Motion by Markut, seconded by Stefanski, to award the contract for the garage at the water treatment facility to the next lowest bidder, Katzenberg Construction, as was bidden. **Motion passed 1-0; Markut-Yea, Stefanski - Abstained.**

Motion by Markut, seconded by Stefanski, to adjourn. **Motion passed unanimously 2-0.**

Meeting adjourned at 9:06 AM.

Respectfully submitted,

*Bill Markut, Secretary
Pell Lake Sanitary District #1*