

RECORD OF PROCEEDINGS
MEEKER SANITATION DISTRICT
Special Board Meeting, April 24, 2024

Acting Chairperson C. Day called to order the Special Board Meeting. The Special Board meeting of the Meeker Sanitation District Board of Directors was held Wednesday evening April 24, 2024, at 7:00 P.M. at the Meeker Sanitation District Board Room at 265 8th Street. Notices were posted prior to the meeting at the Post Office, Office of the Meeker Sanitation District and on our website. The following persons were present:

Director C. Day	Director T. Day	Office Manager Willey
Director Hooper	Attorney Borchard	Plant Manager Nielsen

Director Hoke and Director Balloga were absent with it being excused.

Additions or Changes to the Agenda:

MOTION TO APPROVE THE AGENDA AS WRITTEN OR WITH CHANGES WAS MADE BY DIRECTOR T. DAY, SECONDED BY DIRECTOR HOOPER.

MOTION CARRIED UNANIMOUSLY.

Wastewater Treatment Plant Building Project:

The Notice of Award and Agreement was presented to the Board for review. Attorney Borchard went over some changes that he made, and modification changes that JVA and Lefever Building Systems agreed too.

MOTION TO EXECUTE AND SIGN THE NOTICE OF AWARD TO LEFEVER BUILDING SYSTEMS WAS MADE BY DIRECTOR C. DAY, SECONDED BY DIRECTOR HOOPER.

MOTION CARRIED UNANIMOUSLY.

MOTION TO APPROVE THE “AGREEMENT BETWEEN OWNER AND CONTRACTOR FOR CONSTRUCTION CONTRACT” AS WRITTEN WAS MADE BY DIRECTOR HOOPER, SECONDED BY DIRECTOR T. DAY.

MOTION CARRIED UNANIMOUSLY.

The meeting was adjourned, the next Regular Board Meeting will be held on May 8, 2024.

ATTEST

Chairperson