

MEEKER SANITATION DISTRICT

SPECIAL MEETING

AGENDA

April 18, 2024 at 7:00 PM

1. Chairperson calls to order the Special Board Meeting.

2. Additions or Changes to the Agenda

MOTION TO APPROVE THE AGENDA AS WRITTEN OR WITH CHANGES.

3. Wastewater Treatment Plant Building Project:

Lefever Building System submitted a Bid that was presented to the Board on April 10, 2024. Notice of Award and Bid Form for Construction Contract will be presented for review. Lefever Building Systems agreed to remove their proposal from the bid documents. Cooper Best with JVA will be available by phone for any questions or concerns.

4. 787 Hill Street Line Plug:

Discussion was had with the homeowners at the April 10, 2024 Board Meeting to have Action Drain video the District Sewer Main and the homeowners lateral sewer line. Action Drain was at Robinson's residence on April 15, 2024 and they have video of the lines. Plant Manager Nielsen will have a report and the video at the meeting for the board to review and discuss.

5. Adjourn the Public Hearing:

Next Board meeting will be held on May 8, 2024.