

MINUTES
TRI-LAKES REGIONAL SEWER DISTRICT
January 21, 2016

PURPOSE OF SPECIAL MEETING

REVIEW OF CONTRACT PROPOSALS FOR OPERATION AND MAINTENANCE

CALL TO ORDER

Priscilla Peters, Treasurer called the meeting to order at 5 PM as Tim Brower, President and Sue Schroeder, Secretary were absent. The meeting was held at the Tri-Lakes District Office, 5240 N. Old 102, Columbia City, IN.

ROLL CALL

Board members present were Tom Wise, George Schrupf, Priscilla Peters and Linda Parker; Tim Brower, Ruth Orr and Sue Schroeder were absent. Carol Martin and Cliff Creason also attended the meeting. Ruth Orr joined the conversation by speaker phone.

DISCUSSION

Copies of all contracts were emailed to the Trustees prior to the meeting for review. The four companies who put bids in for the contract were AirVac, Petroleum Systems, Jones, Petrie Rafinski (JPR) and Mike Siegel. Carol had put together a summary of each contract explaining the differences between the bids. Three of the bidders want to return to address the Trustees one more time. The board decided to listen to the proposals again; however they will not be able to adjust the price of their bids. AirVac, Petroleum Products and JPR will be at the February meeting. A discussion will be made for a contract at the March 14th, 2016 meeting.

ADJOURNMENT

There being no further discussion, Tom made a motion to adjourn and Linda seconded the motion. All Board members voted in the affirmative, and the motion carried. Priscilla adjourned the meeting at 5:45pm.

Sue Schroeder, Secretary