

MINUTES
April 22, 2004
SPECIAL BOARD MEETING

A quorum was established and the meeting was called to order at 1:00 pm. Board members present were Dennis Carter, James Newton and Beverly Lawlor. Staff members present were Andy Newton and Sherry Evertson.

Dennis moved that after reviewing the bids and the required bid submittals, the La Pine Special Sewer District makes the following awards:

Schedule A – R & G Excavating, Inc
Schedule B – LAS International Ltd.
Schedule C – Vic Russell Construction, Inc.

The award of the project is subject to approval of by the Environmental Protection Agency and by Deschutes County. Contracts for the project authorized to be signed at a later date. Beverly seconded. Motion carried unanimously.

The revised engineering services agreement was reviewed. Beverly moved that the agreement be accepted. Dennis seconded. Motion carried unanimously.

All board members signed their acceptance of the easement from Deschutes County for the New Neighborhood sewer easement.

There being no further business, the meeting was adjourned at 1:05 pm.

Respectfully submitted,
Sherry Evertson