

Waterford Waterway Management District

MINUTES

Special Meeting September 6, 2008

I. Call to order

Chairman Dick Kosut called the meeting at 10.02 AM at the Waterford Town Hall, Waterford, Wi.

Commissioners present: Norm Abplanalp, John Bostrom, Andres Peekna, Kelly Cornelius and Barbara Baron,

Commissioner Kosut stated that the sole purpose of this special meeting was to approve the awarding of the contract for the Island View Bay project.

Nineteen plans and bid forms were picked up , only three bids were received.

Commissioner Abplanalp explained the contents of the low bid. The low bid was submitted by C.W.Purpero, Inc. of Oak Creek, Wisconsin. In the amount of \$94,649.00, by changing two stilling basins to check dams we are able to deduct \$ 19,800.00, thus making the low bid for the project \$ 74,849.00

Motion made by Cmr. Abplanalp to accept the bid, seconded by Cmr. Peekna .Vote:6 yes 0 no.

Adjourned 10:12 AM

Minutes submitted by; Dick Kosut