

MINUTES
SPECIAL BOARD MEETING
August 4, 2008

Public Present: Glen Franzen, Mike Frievault, Steve Klein

1) **Call to Order:** The Clerk called the meeting to order at 7:00pm.

2) **Roll Call:** Members present: Trustee Duane Swanson
Trustee Jo Di Volk
Trustee Janis Porfilio
Trustee Richard Porfilio

Members absent: President John Deschane
Trustee Shirley Keller
Trustee Kurt Kostuch

Also Present: Marilyn L. Padgett, Clerk/Treasurer

The Clerk declared a quorum present for the meeting.

3) **Adoption of Agenda:** Motion by Trustee Rich Porfilio, seconded by Trustee Volk, that the agenda be adopted as presented. Vote: Ayes: 4. Motion carried.

4) **Appointment of Chair:** Motion by Trustee Volk, seconded by Trustee Rich Porfilio, that Trustee Duane Swanson act as chair for the meeting in the absence of President John Deschane. Vote: Ayes: 4. Motion carried.

5) **Bid Award: CTH A Utility Improvements, River Crossing, and Transmission Mains:** Motion by Trustee Rich Porfilio, seconded by Trustee Volk, to award the bid for the CTH A Utility Improvements, River Crossing, and Transmission Mains, to Barley Trucking & Excavating, Menominee, Michigan, in the amount of \$775,628.75 with work to include Contract A and Optional Unit Price Items combined, as detailed in the project manual. Vote: Ayes: 4. Motion carried. The clerk noted that copies of the bid comparison spreadsheet, Ayres bid award recommendation letter and USDA-RD correspondence stating adequate project funds are available, were distributed to board members.

6) **Adjournment:** Motion by Trustee Rich Porfilio, seconded by Trustee Volk, to adjourn the meeting at 7:06 pm. Vote: Ayes: 4. Motion carried.

Respectfully submitted,

Duane Swanson, Trustee
Acting Chair

Marilyn L. Padgett
Clerk/Treasurer