

MINUTES

SPECIAL MEETING

DECEMBER 18, 2018

The Special Meeting of the Lake Pewaukee Sanitary District (LPSD) was duly convened at the Administration Building on the 18th day of December 2018. This meeting was properly noticed. Chairman John Ruf and Commissioners John Gutenkunst and Joseph Boland were present. Also in attendance: Manager Thomas Koepp;

Call to Order – John Ruf called the meeting to order at 1:00 P.M.

Thomas Koepp presented the bids received for Lift Stations #3 and #7 Generator Buildings to the LPSD Commissioners.

Following the discussion Joseph Boland made a Motion to move to approve the bid from Wil Surge Electric in the amount of \$255,865.00, plus alternate unit prices and a potential 10% Contingency. John Ruf 2nd the Motion. All said aye. Motion carried.

A motion was made by Joseph Boland to adjourn the meeting, and seconded by Gutenkunst. All voted aye. Motion carried. The meeting was adjourned at 1:25 P.M.

Approved:

_____ John Ruf, President

_____ Joseph Boland, Secretary