

SPECIAL MEETING MINUTES

Meeting held at the fire station meeting room at 6:00pm on July 20, 2016

Present: Dykhouse, M. Smith, Heuker, Heethuis, Lutke, DeBoer, D. Smith, Kubiak, Fisher, and Jones

Absent: none

Called to order at 6:05pm

Award the bid for the Water System Controls

2 bids were received and opened on June 30, 2016. More information was gathered so that the two bids could be compared. After careful consideration Progressive AE recommended that we accept the low bid.

- 1) Challenger Automation for \$39,341.00
- 2) Grand Traverse Mobile Communication for \$78,113.00

Discussion

Motion by Heuker, supported by Kubiak to accept the low bid from Challenger Automation of \$39,341.00, Roll call vote approved the motion 4-1 with Heuker, Kubiak, Heethuis, Smith voting in favor, Lutke voting against and DeBoer abstained.

Finance Committee signed bills submitted for payment from Pearson Drilling and Pete's Contracting for work completed on the new well.

Meeting adjourned at 6:35pm.

Marcia Smith
McBain City Clerk