



Southwest Suburban Sewer District Commissioner's "Special" Meeting

Dedicated to preserve the purity of your environment."

Commissioners:

William Tracy– President
Scott Hilsen – Vice President
Susan Genzale – Secretary

General Manager:

Ron Hall

Consulting Attorney:

Eric C. Frimodt (*Absent*)

Consulting Engineer:

Ken Nilsen (*Absent*)

Cameron Ochiltree (*Absent*)

October 9th, 2018

1. Call to Order:

Commissioner Tracy called the meeting to order at 6:30 p.m.

2. Also in Attendance:

No others in attendance.

3. Business Agenda:

Hall presented Resolution 2018-10-01, requesting authorization in awarding Public Works Construction Contract for the Salmon Creek Solids Handling Project to Prospect Construction, Inc. in the amount of \$13,253,614.00. Hall provided the Bid Tabulation of all three bids and stated that the Prospect Construction bid was within 1% of the BHC Engineering estimate. After lengthy discussion, M/S/P unanimously approving the request.

4. Set the next Public Meeting, Dates and Times:

Commissioner's Meetings -

October 16th, 2018 @ 6:30 p.m.

November 6th, 2018 @ 6:30 p.m.

November 20th, 2018 @ 6:30 p.m.

5. Adjournment:

The meeting was ended at 7:05 p.m.

Attest:

William Tracy ___Approve
President and Commissioner ___Oppose

Scott Hilsen ___Approve
Vice-President and Commissioner ___Oppose

Suzy Genzale ___Approve
Secretary and Commissioner ___Oppose