## Minutes for the Special meeting held on November 19, 2021

Called the meeting to order at 7:09 pm, we have a quorum.

Anita Shelton (absent) Adam Ney Merrill Archambault

Discuss awarding the bid on a project CDBG 14, 17501 & CDBG 18, 17502 to Ryburn Construction for the Chloramine Station.

Slattery	Base Bid Alternate Bid	\$214,314.00 \$219,467.00
Ryburn Construction	Base Bid Alternate Bid	\$190,234.00 \$257,558.00
Young	Base Bid Alternate Bid	\$249,100.00 \$227,140.00

Adam made the motion to approve the Bid from Ryburn Construction. They were the lowest bidder on the base bid. The Base means that the basics that will done, Archie  $2^{nd}$ 

Adjourned: 7:15 pm

Approved Octomby

Date 13 3631