

MINUTES OF SPECIAL MEETING OF THE WOODRIDGE LAKE SEWER
DISTRICT SEWER AUTHORITY AND THE WOODRIDGE LAKE SEWER DISTRICT
BOARD OF DIRECTORS, MONDAY, AUGUST 6, 2012, 6:00 P.M.
CONFERENCE ROOM, WOODRIDGE LAKE CLUB HOUSE

Call to Order: Raymond Turri, Chairman and President of both Boards respectively called the meeting to order at 6:00 P. M.

Present: Ray Turri, Jim Hiltz, Joan Lang and by conference phone, Jim Mersfelder and Bob Goldfeld.

Purpose of said meeting- To review bids received for Right of Way Clearing and award contract.

Plant Superintendent Charles Ekstrom had sought quotes from BNC Enterprises LLC, DMosley Tree, LLC, Casadei Tree Service and Sepples Tree Service. A quote was received from BNC in the amount of \$32,000.00 and one from DMosley in the amount of \$29,000.00. There was no response from Sepples Tree Service and Casadei Tree Service responded but did not have the equipment for the job.

Based on the fact that DMosley Tree Service was new, the magnitude of the job and the fact that the District had used BNC Enterprises services and were completely satisfied with the quality of their work, **A MOTION WAS MADE BY** Ray Turri, seconded by Jim Mersfelder to accept the quote of \$32,000.00 from BNC Enterprises, LLC and award them the Right of Way clearing contract. There was no discussion on the Motion, **SO VOTED.**

Ray Turri instructed Clerk Joan Lang that on Tuesday morning, she inform Charlie Ekstrom, the District Plant Superintendent of the action taken by the Board. Also direct Charlie to inform BNC Enterprises of the approval of their contract and schedule the Right of Ways clearing, with the exception of section # 8.

There was no other business proper to come before the meeting.

Ray Turri adjourned the meeting at 6:08 P.M.

Respectfully submitted,

WOODRIDGE LAKE SEWER DISTRICT SEWER AUTHORITY
WOODRIDGE LAKE SEWER DISTRICT

Joan M. Lang, Secretary and Clerk respectively of both boards