

Upper Blue Sanitation District
Board of Directors Special Meeting
Tuesday July 3, 2018 @ 12:00 PM

I. ROLL CALL:

Mr. Allyn Mosher called the special meeting of the Upper Blue Sanitation District Board of Directors to order at 12:15 PM. Mrs. Signe Stimson, Mr. Jason Hart and Mr. Allyn Mosher answered "present" at roll call.

Mr. Andrew Carlberg and Ms. Marjorie Covey attended as well.

II. PUBLIC COMMENT: None

III. BILLS:

Mr. Hart made a motion to approve the bills as presented. Mrs. Stimson seconded the motion. The motion was passed unanimously by the Board.

IV. NEW BUSINESS:

A. Water Agreement with Town of Breckenridge

The Board reviewed the Water Agreement with the Town of Breckenridge.

Mr. Hart made a motion to approve the Water Agreement with the Town of Breckenridge. Mrs. Stimson seconded the motion. The motion was passed unanimously by the Board.

B. Award of Contract Breckenridge Builders – Farmers Korner Remodel

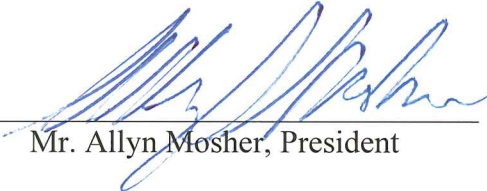
Mr. Carlberg explained to the Board that in the old Farmers Korner plant the bathroom/locker room and kitchen are at least 40 years old and in bad shape. The District put the Farmers Korner remodel project out to bid and only Breckenridge Builders submitted a proposal in the amount of \$104,185.00.

Mrs. Stimson made a motion to approve awarding the Farmers Korner Remodel contract to Breckenridge Builders in the amount of \$104,185.00. Mr. Hart seconded the motion. The motion was passed unanimously by the Board.

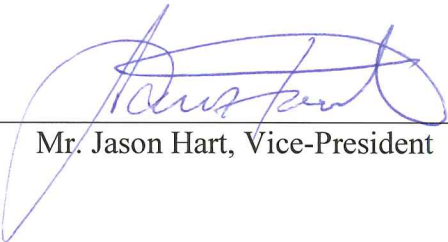
V. ADJOURN:

Mr. Carlberg reminded the Board that the July 12, 2018 Board meeting is cancelled and the next Board meeting will be Thursday August 9, 2018.

Mr. Hart made a motion to adjourn the meeting at 12:22 PM. Mrs. Stimson seconded the motion. The motion was passed unanimously by the Board.



Mr. Allyn Mosher, President



Mr. Jason Hart, Vice-President