

SUMMARY OF PROPOSED MINUTES
Board of Public Works Special Meeting
Thursday, February 21, 2013 at 7:00 pm

PRESENT: Commissioners Askew, Boze, Kinney, Ray and Svilpe
Engineer-Manager Lawrence B. Hummel, P.E.
Accountant Gregory M. Pardike
County Commissioner Freestone

The Chair called the Special Meeting to order at 7:02 pm.

Moved by Boze, and seconded by Askew to approve the minutes of the February 7, 2013 Special Meeting as presented by Board Secretary/Accountant Pardike.

AYES: 5
NAYS: 0
MOTION CARRIED.

Moved by Svilpe and seconded by Askew to approve and recommend the bond resolution and related documents as well as authorize the first amendment to the Covert Water Supply System Contract No. 2. A copy of the resolution and all amendments is on file at the Road Commission. For a copy, please contact Linnea Rader at (269) 674-8011.

AYES: 5
NAYS: 0
MOTION CARRIED.

A motion was made by Boze and seconded by Askew to adjourn to the Call of the Chair at 7:07 pm.

AYES: 5
NAYS: 0
MOTION CARRIED.