##  SPECIAL MEETING OCTOBER 28, 2022

**HELD VIA ZOOM**

<https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting?rtc=1>

Meeting ID: 264 880 624 964
Passcode: ZdLHcp

1. Call to Order at 10:00 A.M.
2. Roll Call of Board Members
3. Visitors –

#

# 4. New Business:

1. Motion to Rescind the bid for **Pine Creek Water Treatment Plant Electrical Construction from Westmoreland Electrical Services LLC in the Amount of $239,000.00.**

2. Motion to accept and award the bid for **Pine Creek Water Treatment Plant Electrical Construction** to GM McCrossin in the amount of $199,850.00.

3. Motion for Larson Design to issue notice to Proceed to GM McCrossin in the amount of $199,850.00 with the proper authorized designated Authority signatures for all documents.

# 5. Adjourn AM