

**Lake Santee Regional Waste & Water District**  
**Meeting Minutes**

Special Meeting of August 22, 2017

6:00 PM

Lake Santee Community Room



1. Roll Call

President Frank Erdosy called the meeting to order and requested a roll call. Members present were Frank Erdosy, Scott Gibbs, Jim Hornig, and Paul Gosnell. Also in attendance were Brandon Litmer, Utility Superintendent and Jim Clevenger, Project Manager for Dixon Engineering.

2. Opening and Recording of Water Tower Bids

The purpose of this Special Meeting was to conduct a public opening of the sealed bids received for the bid package labeled:

LAKE SANTEE WASTE AND WATER DISTRICT  
GREENSBURG, INDIANA  
60,000 GALLON SPHERE  
EXTERIOR OVERCOAT  
CATHODIC PROTECTION SYSTEM  
AND MISCELLANEOUS REPAIRS

Dixon Engineering is the engineering company that was hired to conduct the inspection on the water tower, administer the bidding process, and oversee the repairs to the water tower. Jim Clevenger, Project Manager for Dixon Engineering explained that five (5) companies ordered bid documents for the project and that three (3) sealed bids were received. Jim opened the bids and confirmed that all three (3) bidders had included the required Bid Bond. Jim read aloud the total Bid Price for each of the bidders as follows:

LC United	\$ 74,000
Fedewa, Inc.	\$ 87,800
Seven Brothers	\$130,500

Jim then explained that he will take the bids with him and review the balance of the documents that were included with the bids to ensure that these bidders included all of the necessary documents and signatures that were required by the Bid Documents. After his review, Dixon Engineering will provide a letter of recommendation to the RWWD Board indicating which bid should be accepted, if any.

3. Adjourn

Respectfully Submitted By:  
Scott Gibbs for  
Kathy Tarzwell, Secretary

These Minutes are subject to approval by the LSRWWD Board at the next meeting.