

**CORTEZ SANITATION DISTRICT  
SPECIAL BOARD MEETING  
2908 SOUTH BROADWAY  
July 28, 2020  
5:30 p.m.**

**1. CALL TO ORDER / OPENING PLEDGE OF ALLEGIANCE/ROLL CALL**

The meeting was called to order at 5:33 p.m. at the District Administrative Office by Board Vice President Terri Muller. The Board members present were Terri Muller, Scott Story and via telephone Leroy Roberts. Board members Ryan Griglak and Ernest Maness were absent. Also present were District Manager Jan Nelson and Collection System Supervisor Jim Webb. There was no one in the audience.

**2. EXCUSE ABSENT BOARD MEMBERS**

Mr. Story made a motion to excuse Mr. Griglak and Mr. Maness from this board meeting. Mr. Roberts seconded the motion. The vote was as follows:

Griglak	Maness	Roberts	Muller	Story
n/a	n/a	yes	yes	yes

**3. AWARD BID FOR 2020 CORTEZ BAR SCREEN PROJECT**

The 2020 Cortez Bar Screen Project is for the installation of a bar screen vault at the South Lift Station. Two bids were submitted on May 17, 2020 and they are:

<u>COMPANY</u>	<u>BID AMOUNT</u>
Ramco	\$94,425.00
TKF Contracting	\$44,052.00

The engineer for the project, Bill Frownfelter, P.E. of SHE Engineering recommends awarding the bid to TKF Contracting in the amount of \$44,052.00.

Mr. Story made a motion to award the bid for the 2020 Cortez Bar Screen Project to TFK Contracting in the amount of \$44,052.00. Mr. Roberts seconded the motion. The vote was as follows:

Griglak	Maness	Roberts	Muller	Story
absent	absent	yes	yes	yes

**4. ADJOURNMENT**

Having no further business to come before the Board, Mr. Story made a motion to adjourn. Mr. Roberts seconded the motion. The vote was as follows:

Griglak	Maness	Roberts	Muller	Story
absent	absent	yes	yes	yes

The meeting adjourned at 5:37 p.m.

  
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Terri Muller – Vice President

  
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Leroy Roberts - Director