

Algoma Sanitary District #1
August 18, 2010

- 1) Commission President Earl Lawrence with Commissioner Alexander Irvine present called the special meeting on August 18 to order at 12:00 p.m. Commissioner Mike Gelhar was unavailable to attend the meeting today. Also present were Kevin Mraz and Rose Mraz.
- 2) Call to Order.
 - a) Earl noted that the District is using a tape recorder for the maintenance of the minutes. No one else is using one.
- 3) New Business:
 - i) Earl said the order of business for this meeting is to approve OMNNI Associates proposal to design relocation of MH 26.6 including submitting a permit for the work, documenting the manhole placement and processing a request for reimbursement with the WI DOT. The Utility estimate for the request is for \$7,200.00 and is under the amount required to bid out the project. \$6,000.00 is for the manhole work and \$1,200 for the engineering. The estimate from Strand Associates was for \$12,300 so this proposal is much lower.
 - ii) **Earl made a motion to approve issuing the contract with OMNNI Associates to move manhole 26.6 for \$7,200.00/second-Alex/carried unanimously.**
 - iii) Kevin said that this will be reimbursed by the DOT
- 4) Adjourn.
 - a) **Alex made a motion to adjourn at 12:05/second-Earl/carried unanimously.**

Respectfully submitted: _____
Rose Mraz, Office Manager

Approved: _____
Earl Lawrence