

**Algoma Sanitary District #**  
**Special Meeting - Minutes – July 17, 2009**

- 1) Commission President, Earl Lawrence, with Commissioner Michael Gelhar present called the special monthly meeting on July 17 to order at 12:40 p.m. Also present was Rose Mraz.
  - a) Earl noted that the District is using a tape recorder for the maintenance of the minutes. No one else is using one.
  - b) It was noted that no members from the public were in attendance at the meeting.
- 2) Approve pending bill for direct purchase of building material from Ceco Building Systems – Midwest Systems.
  - a) This is for the purchase of the metal structure for the new facility.
    - i) Earl noted that the report from the Utility Director stated that if the materials are defective in any manner that it is written into the contract with the Selmer Company that they are responsible for making good on the end product.
      - (1) The District does not take possession of the building until it is completed.
  - b) **Earl made a motion to approve the pending bill for Ceco Building Systems – Midwest Systems in the amount of \$192,694/second-Mike/carried unanimously.**
- 3) **Mike made a motion to adjourn/second-Earl/carried unanimously.**

Respectfully submitted: \_\_\_\_\_  
Rose Mraz, Office Manager

Approved: \_\_\_\_\_  
Earl Lawrence, President