

LINCOLN PIPESTONE RURAL WATER SYSTEM

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SPECIAL MEETING MINUTES

The Lincoln Pipestone Rural Water (LPRW) System Board of Commissioners met at the Lake Benton office in person or via conference call on Friday, August 29, 2008 starting at 11:00 a.m. Vice Chairman Joe Weber called the meeting to order with Commissioners , , Norris Peterson, , Leonard Swenson, and Ken Buysse present via conference call. Commissioners Bill Ufkin, , and were absent. Board Attorney, and CEO, Dennis Healy were present via conference call, and DGR Engineer, ; an Ervin Well Co. representative; and field superintendents, Don Drietz and Tom Muller were in attendance. The purpose of the meeting was to review and act on water exploration drilling bids.

presented the results of the 4 bids received at the 10:30 bid opening as follows: Ervin Well, Co. (\$283,322.00); Steffel Drilling & Pump (\$274,940.00); Traut Well Co. (535,860.00); and Lane Western (\$336,807.00). All of the bidders had the required 10% bid bond, and only Steffel Drilling & Pump reported that they had not received Addendum #1 that removed the Davis-Bacon Wage Rate provisions from the specifications. Schriever recommended that the bid be awarded to the low bidder, Steffel Drilling & Pump (\$274,940.00), and that the irregularity that Steffel had not received Addendum #1 be waived because it would not result in a lower price. Ron Schramel agreed that the irregularity would not change the low bid, and he recommended that the irregularity be waived.

M/S/P Spronk/Peterson to allow the bid from Steffel Drilling & Pump (\$274,940.00), and waive the irregularity that they had not received Addendum #1.

M/S/P Spronk/Swenson to award water exploration drilling bid to the low bidder, Steffel Drilling & Pump (\$274,940.00).

The meeting was adjourned at 11:20 a.m.

Tom Muller, Recorder