## **GREATER RAMSEY WATER DISTRICT**

## SPECIAL MEETING

February 7, 2023

BOARD MEMBERS PRESENT: Paul Becker, Gilbert Black, Les Windjue, David Hovendick, Allen Johnson, Doug Mohr

BOARD MEMBERS ABSENT: Jay Klemetsrud

**OTHERS PRESENT:** Lonnie Lacina, Nels Halgren, Sally Herda – GRWD; sign in sheet for additional attendees

The meeting was called to order at 3 p.m. Special meeting was called for the purpose of bid opening for North System Improvements.

The bid opening was handled by Geoff Slick and Sarah Sesselman, AE<sub>2</sub>S.

Bids were received by Abbott, Arne & Schwindt; Wagner Construction; and Swanberg Construction.

Each bid package was reviewed for required documentation and upon verification, each bid was opened and publicly read.  $AE_2S$  will tabulate the bids and deliver final results to the District.

Meeting adjourned at 3:09.

Minutes Approved: \_\_\_\_\_ February 16, 2023

David Hovendick, President \_\_\_\_\_ (signed by Gilbert Black, 2023 President)\_\_\_\_\_

Sally Herda, Office Manager \_\_\_\_\_ (signed by Krista J Wold)