

WATER BOARD MEETING – SPECIAL  
DECEMBER 1<sup>st</sup>. 2006  
TIME: 3:00 P.M.

PRESENT: Mayor Frank Manus, Darren Burkhart of HNTB, Frank Massey, Robin Meyer, Chuck Storie and Bob Cochran.

RE: Opening of elevated tank bids.

The following companies submitted sealed bids for the new elevated tank:

1. Caldwell Tanks, Inc. – Louisville, Ky. - \$3,272,000.
2. CB & I Constructors, Inc. – Plainfield, In. - \$2,347,000.
3. Phoenix Fabricators & Erectors, Inc. – Avon, In. - \$2,232,000.

**Motion by Robin Meyer and seconded by Chuck Storie for the bids to be reviewed by the City Attorney Steve Taylor and Darren Burkhart of HNTB of all necessary paper work and if all specs have been met. Engineers will then review and make a recommendation to award the bid. So passed.**

Meeting adjourned at 3:12 P.M.

PRESIDING OFFICER \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

ATTEST:

\_\_\_\_\_ Clerk-Treasurer