

OXFORD AREA SEWER AUTHORITY

Special Board Meeting Minutes of January 30, 2013

Chairman Percy Reynolds called the meeting to order at 7:30 p.m. The following Authority Members were in attendance: Ron Kepler, John Schaible, Joe Scheese and Bob Yeatman. Also in attendance were Edward Lennex, Executive Director and Michele Braas, Rettew.

Pledge of Allegiance was said and a Moment of Silence was observed.

Motion made, seconded and passed to approve the Agenda. (J. Scheese, R. Kepler)

The Executive Director presented to the Board, for their consideration, the tentative award of the General Contract for the Ross Spray Field project to PACT TWO LLC in the amount of \$2,962,765.00 conditioned upon receipt of approval from the USDA-RUS to award the contract and for the authorization for the appropriate Authority Officers to sign all the necessary documents to enter into a contract.

After a discussion by the Board with Michele Braas of Rettew, a motion to tentatively award the Ross Spray Field Project General Contract to PACT TWO LLC in the amount of \$2,962,765.00 with final award authorized upon receipt of approval to award by the USDA-RUS, and an authorization by the Board for the appropriate Authority Officers to sign all necessary documents to enter into a contract. Motion made, seconded and passed. (J. Scheese, R. Kepler).

The Executive Director presented to the Board, for their consideration, the tentative award of the Electrical Contract for the Ross Spray Field project to AJM Electric, Inc in the amount of \$197,800.00 conditioned upon receipt of approval from the USDA-RUS to award the contract and for the authorization for the appropriate Authority Officers to sign all the necessary documents to enter into a contract.

After a discussion by the Board with Michele Braas of Rettew, a motion to tentatively award the Ross Spray Field Project Electrical Contract to AJM Electrical, Inc in the amount of \$197,800.00 with final award authorized upon receipt of approval to award by the USDA-RUS, and an authorization by the Board for the appropriate Authority Officers to sign all necessary documents to enter into a contract. Motion made, seconded and passed. (J. Scheese, R. Kepler).

The Executive Director had sent the Board a draft of the January 2013 Quarterly Corrective Action Plan/Connection Management Plan for their consideration and suggested changes if needed before it was finalized and submitted to DEP. There was one suggested change, No additional action was necessary by the Board at this time and the CAP/CMP will be submitted along with the Authority's 2012 Chapter 94 Report.

There being no further business for the Board to consider, a motion was made, seconded and passed to adjourn the meeting at 8:10 p.m.

Respectfully Submitted,
Edward A Lennex
Executive Director