



**SPECIAL MEETING
of the
BOARD OF DIRECTORS**

MINUTES

Wednesday, 1:00 p.m.

26 July 2006

Called to Order at 12:59 p.m.

The meeting of the Boxelder Sanitation District Board of Directors was held at the Boxelder Sanitation District administrative office located at 3201 E. Mulberry, #Q, Fort Collins, CO 80524. Mr. Fred Walker, being the Chair and Mr. Ravindra Srivastava as Secretary being present, called the meeting to order. Prior notice of the meeting was given in accord with CRS 32-1-903.

1. Roll Call:

Directors Present:

Ms. Patty Coldwater
Mr. Stephen Pink, Treasurer
Mr. James F. Ruff
Mr. Fred Walker, Chairman
Mr. Gordon Woelfle

Others Present:

Mr. Ravindra M. Srivastava, General Manager
Ms. Patricia S. Mathena, Assistant Manager and Controller
Mr. Randy Siddens, District Engineer
Mr. Brent Harris, Wastewater Collection System Manager
and Construction Superintendent

Roll was called and it was determined that a quorum was present.

The board was advised that a single bidder responded to the request for bids and that the bid was more than twice the sum allocated for the project, per board action of January 2006.

2. Mr. James Ruff moved to reject the bid received for the Cache la Poudre Reservoir Inlet Crossing (aka Sherry St. project). Motion seconded. Motion passed unanimously. (5-0).

The board was advised that effective 7 August 2006, there is a change in state law which would allow projects under \$60,000 to be negotiated rather than be subject to a public bidding requirement. The board discussed this change going into effect in the very near future, and the rejection of the sole bid obtained via the public bidding process.

3. Mr. Gordon Woelfle moved to have staff enter into negotiations with local contractors to complete the Cache la Poudre Reservoir Inlet Crossing (aka Sherry St. project) at an amount not to exceed \$60,000. Motion seconded. Motion passed unanimously. (5-0).
4. New business: None

Mr. Gordon Woelfle moved to adjourn. Motion seconded. Motion passed unanimously. Meeting adjourned at 1:12 pm.

These minutes were approved on the 17 day of AUGUST, 2006 by an action of the Board of Directors.



Fred Walker, Chairman of the Board



Ravindra M. Srivastava, Secretary