

# MINUTES – Alfred Village Board of Trustees Special Meeting

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August 2, 2010

**Present:** Mayor Clark, Trustees Bowden, Rasmussen, Clerk-Treasurer Koegel

**1. Meeting Opening** – Mayor Clark opened the meeting at 3:00 p.m.

**2. Bids**

**a. WWTP Digester Cover** – The bid opening on Friday, June 25 included bids from 4 vendors. The low bid options were as follows:

i. Base Bid A – Blue Heron Construction rehabilitation of Digester Cover in the amount of \$480,657.

ii. Base Bid B – Blue Heron Construction replacement of Digester Cover in the amount of \$532,812.

**iii. A motion was made and seconded** by Trustees Rasmussen/Bowden to accept Base Bid B from Blue Heron Construction in the amount of \$532,812 for replacement of the Digester Cover. All members present were in favor. Motion passed 3-0.

**3. Adjournment** – The meeting was adjourned at 3:05 p.m.