

MINUTES
SPECIAL COMMISSION MEETING

Monday May 20, 2019 6:00pm

Conference Room

100 Harbor St, Florence OR 97439

These minutes were approved at the June 19, 2019 Board meeting

Commissioners

Terry Duman, President; Mike Buckwald, Secretary;

Bill Meyer, 1st VP, Craig Brandt, 2nd VP

Craig Zolezzi, Treasurer

This Special Session is to review the requests for proposals for the electrical upgrade and trenching on the C Row

- 1. Call to Order – 6:14pm**
- 2. Public Comment:** none
- 3. Approval of the Agenda by consent**
- 4. Electrical Bids**
 - **CFE – LLC**
 - **Reese Electric, Inc.**
 - **Ladd Electric, Inc.**

Huntington suggested using CFE for the electric and trenching for the C row upgrade. After discussion, motion was made by Meyer to accept CFE's proposal for electric and trenching. 2nd by Buckwald and the vote was unanimous with Duman abstaining from the vote.

- 5. Trenching Bids**
 - **CFE – LLC**
 - **Chuck's Plumbing**

Adjourn – 6:27pm