

DATE: JANUARY 20, 2021

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR DAVID, MR. SEACHRIST, MR. PADDOCK, MR. SHAGER, MR. STANDISH

ABSENT: KEN FRANK

The meeting of the Board of Contract and Supply was called to order at 11:03 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the January 13, 2021 meeting was approved on a motion by Mr. Paddock and seconded by Mr. Standish and unanimously favored.

SECOND ORDER OF BUSINESS: CONTRACT RENEWAL:

A one year contract extension with Hach Company to maintain (32) calibrated monitoring and testing instruments at the Water Filtration Plant and Lab in the amount of \$26,495.67 was approved on a motion by Mr. Paddock and seconded by Mr. Standish and unanimously favored. Funds are available in FX8310.54410.

A final year contract extension with Holland Company for Polyaluminum Hydroxychloride at the Water Filtration Plant and Lab with a price of \$1.69 per gallon was approved on a motion by Mr. Seachrist and seconded by Mr. Standish and unanimously favored. Funds are available in FX8330.54150.

There being no further business for the Board, the meeting adjourned at 11:06 A.M. on a motion from Mr. Standish and seconded by Mr. Paddock and unanimously favored.

Respectfully Submitted,

Billie J. Goodson
Secretary Board of Contract & Supply