

**WEST CENTRAL CONSERVANCY DISTRICT  
SPECIAL MEETING MINUTES  
MAY 2, 2005**

Board Members Present: K. Buetow, W. Holland, J. Webb

Board Members Absent: P. Allen, B. Thompson

4 WCCD Non-Board Representatives Present

WCCD Guests as per sign-in log

The meeting was held in the WCCD Board Room at 5:00 P.M.

Chairman convened the meeting after recognizing that the agenda was posted pursuant to the Indiana Open Door Law and that a quorum was present.

Pursuant to the notice of the Lingerman Sanitary Sewer Interceptor Project at 5:00 P.M. bids were opened with interested parties present.

The following bids were read into the record by Manager:

Atlas Excavating, Inc. – Bid Amount \$4,352,447.00

Eagle Valley, Inc. – Bid Amount \$3,497,506.00

The Board took bids under advisement and directed American Consulting Inc. to compile the bid information to be presented to the Board at a Special Meeting to be held May 6, 2005 at 4:00 P.M.

Motion by W. Holland, second by J. Webb, vote unanimous, to adjourn the meeting at 5:06 P.M.

K. Buetow, Chairman