

BOARD OF WORKS – MINUTES
SPECIAL MEETING
MONDAY, JUNE 5, 2017

MEMBERS: Mayor Matt Gentry, Jane Taylor, Bill Stoner

Also present: Legal Counsel Rob Schein and Clerk-Treasurer Tonya Thayer

Mayor Matt Gentry calls the meeting to order at 6:00 p.m. and everyone is lead in the Pledge of Allegiance.

Absent: Jane Taylor

BUSINESS

Request for proposals for the design, construction, finance, operation and maintenance of a Regional Wastewater Pre-treatment facility for the City of Lebanon, Indiana.

Attorney Rob Schein explains the proposal and the need to move forward. Bob Holden from Wessler Engineering gives a brief overview of the project.

Motion by Stoner to approve the release of the Request for Proposal for the Regional Wastewater Pre-treatment Facility, 2nd by Mayor Gentry. Motion carries by a unanimous vote.

ADJOURNMENT

Motion by Stoner to adjourn, 2nd by Mayor Gentry. Motion carries by unanimous vote.

The next Board of Works meeting is scheduled for June 12, 2017 at 7:00 pm

Respectfully submitted – Tonya Thayer – Lebanon City Clerk-Treasurer