

AUGUST 22, 2016

SPECIAL MEETING #3297

TIME Commissioner Scharfberg convened the meeting at 6:05 p.m.

ROLL CALL Commissioners Scharfberg, Lanning, and Kramer, General Supervisor Faust, Treasurer Doug Hernandez and Secretary Urli

VISITORS MaryLee Scharfberg and John Bacon

The Board discussed the need for the rear building project and the recommendation from H2M regarding the Bid opening from June 2, 2016. Commissioner Kramer and Lanning both stated that a repair to the rear building was more cost effective than new construction.

MOTION On Motion by Commissioner Kramer and seconded by Commissioner Lanning to hire The Landtek Group, the lowest responsible bidder, at a cost of \$732,620 for the rear building repair project. Unanimously approved.

The Board tabled the discussion of the roof repair until the next General Meeting on September 1, 2016.

MOTION On Motion by Commissioner Lanning and seconded by Commissioner Kramer to enter into Executive Session to discuss, by teleconference with Attorney Kasschau, legal matters. Unanimously approved.

EXECUTIVE SESSION Board went into Executive Session at 6:12 p.m. to discuss legal matters

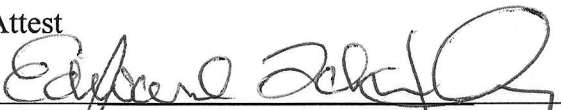
Commissioner Doherty arrived at 6:22 p.m.
Commissioner Mannone arrived at 6:26 p.m.

MOTION On Motion by Commissioner Doherty and seconded by Commissioner Mannone to exit Executive Session at 7:45 p.m. Unanimously approved.

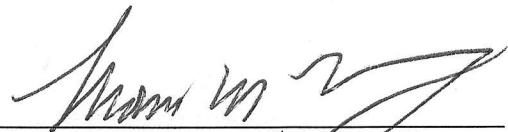
The next Board of Commissioners Meeting will be on Thursday, September 1, 2016 at 6:30 p.m.

ADJOURNED On motion duly made and seconded the meeting adjourned at 7:48 p.m.

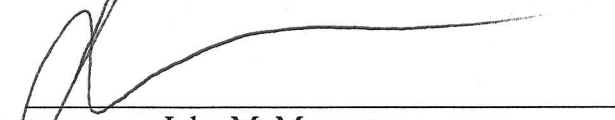
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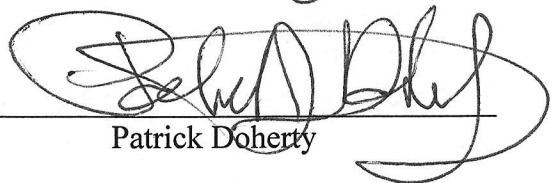
Edward Scharfberg, Chairman



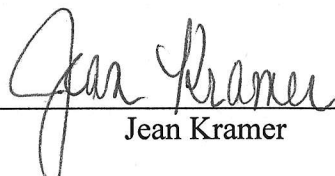
Thomas M. Lanning, 1st Vice Chairman



John M. Mannone



Patrick Doherty



Jean Kramer