

A Special meeting of the Town Council of the Town of Williamsport was held at 2:00 p.m. on Thursday, August 8, 2019 at the Williamsport Town Hall with the following officers present – Mike Hutchison, Council President and Council member Jim Lanham. Also present were, Kevin Strickler, Mark Hutson, Justin Davis, Dustin Whalen, Andrew Graves, John Michael Major, Al Weaver, Dave Banta, Mike Rondot, and Shawn Cain.

The purpose of this special meeting is to open bids for the waste water system project.

Mike Hutchison called the meeting to order and advised all in attendance the meeting was being recorded.

The following bids were received:

Schomburg and Schomburg Construction: Division A \$286,327.55/No alternate.  
Ottenweller Contracting LLC: Division A \$264,000.00/Alternate \$263,000.00  
MSI Construction: Division A \$272,300.00/\$3,000.00 reduction on Alternate 1  
Graves Construction and Services: Division A \$221,221.00/additional \$7,777.00 on Alternate 1

Dustin Whalen stated there were no bids for Division B. It will be up to the funding agencies how to proceed without any Division B bids. Bids will be taken under advisement and official bid results will be released at a later date.

Discussion took place regarding the possibility of needing to rebid all or part of the waste water system project.

Mike Hutchison made a motion to authorize the rebid of Division A and/or B if need be. Jim Lanham seconded the motion. Voted and passed.

Mike Hutchison discussed the amount approved for the new police vehicle of \$38,690.00. Additional costs for equipment have added \$7,482.00 to the originally approved amount.

Mike Hutchison made a motion to approve the additional costs for the police vehicle. Jim Lanham seconded the motion. Voted and passed.

Mike Hutchison made a motion to adjourn the meeting. Jim Lanham seconded the motion. Voted and passed.

With no further business to come before the Council, the meeting was adjourned.

ATTEST \_\_\_\_\_, \_\_\_\_\_,  
President  
\_\_\_\_\_,  
Member  
\_\_\_\_\_,  
Member