

MIDDLEBURG MUNICIPAL AUTHORITY
"SPECIAL MEETING MINUTES"
October 27, 2021, AT 6:00 PM

Members Present: Dwayne Hackenberg/Chairman, Scott Herbster, Scott Brouse, Douglas Hassinger, Tim Folk, Scott Reigle, and Jodie Sheaffer/Secretary

Others Present: Dustin Zechman/Borough Foreman and Tim Tritch/Engineer via phone

Public Present: None

CALL TO ORDER: Middleburg Municipal Authority Special Meeting was called to order by Chairman Dwayne Hackenberg at 5:58 p.m.

SHADEVIEW COMPLEX SEWER REPLACEMENT PROJECT:

Chairman, Dwayne Hackenberg stated the purpose of tonight's special meeting is for discussion and approval of the Shadeview Complex Sewer Replacement Project bid documents.

Engineer Tim Tritch reviewed and presented the Shadeview Complex Sewer Replacement Project bid recommendation. After discussion and comments, motion was made by Douglas Hassinger and seconded by Tim Folk to accept the apparent low bidder Doli Construction for the Shadeview Complex Sewer Replacement Project total bid plus alternate. Motion carried unanimously.

Engineer Tim Tritch suggested making a motion to have Chairman Dwayne Hackenberg execute the Agreement that will be provided from Doli Construction with their Payment Bond, Insurance Bond, and Certificate of Insurance to Larson Design Group and the Authority. Motion was made by Tim Folk and seconded by Scott Reigle to have Chairman Dwayne Hackenberg execute the Agreement when it is presented. Motion carried unanimously.

With no further comments or questions, motion was made by Douglas Hassinger and seconded by Scott Brouse to adjourn tonight's meeting at 6:24 p.m.

Respectfully Submitted,
Jodie Sheaffer
Municipal Secretary