

HIGHWAY 14 REGIONAL WATER SERVICES COMMISSION

Special Meeting

**Wednesday, Aug 31, 2016 at 3:00 p.m.
Highway 14 Regional Water Services Commission Office**

COMMISSION members PRESENT at commencement:

**Ron Yarham, Chairman, Beaver County
Rod Hunter, Town of Viking
Lavonne Svenson, Village of Ryley
Bernie Perrot, Town of Tofield
Bernie Marko, Village of Holden**

ADMINISTRATION present at commencement:

**Al Harvey, CAO
Shelly Good, Recording Secretary**

GUESTS PRESENT:

**Brian and Marilyn Strilchuk –FLS
Annette Short**

1. PRESENT:

2. CALL TO ORDER:

Chairman Ron Yarham called the Special Meeting back to order at 3:00 p.m.

Continuation of August 24, 2016 Special Meeting

Follow up on the value of the building- sent out copies of documentation

**Value of Property – In Camera
Legal Opinion – In Camera**

In Camera – 3:15 p.m.

Out of Camera – 3:50 p.m.

16-50 MOVED by CM Perrot to award the Construction of the renovation project to Boald Construction for the value of \$323,323.00.

CARRIED UNANIMOUSLY



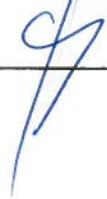
5. ADJOURNMENT:

16-51 MOVED by *CM Svenson* to adjourn the Special Meeting at 3:50
p.m.

CARRIED UNANIMOUSLY



Chairperson



CAO