

WHITE COUNTY DRAINAGE BOARD MINUTES

October 4, 2021

PRESENT: ALL

BE IT REMEMBERED, that the White County Drainage Board held a meeting on Monday, October 4, 2021. The meeting was held at the White County Building, 2nd floor, Commissioners’ conference room beginning at 10:30 a.m. Drainage Board members present were: President Steve Burton, Vice President David Diener and Board Member Jim Davis. Also, present were Surveyor Bradley Ward, Attorney George Loy and Board Secretary Jennifer Hill.

President Steve Burton called the meeting to order.

MINUTES

- Board Member Jim Davis made a motion to approve the minutes as presented for the meeting held on September 20, 2021, seconded by Vice President David Diener.

Vote: Unanimous (3 – For, 0- Against)

OPEN BIDS/QUOTES

CHARLES CARLSON #706 and J.M. Timmons Br #4

Surveyor Ward explained bids/ quotes are for two projects for Dredging and routine maintenance on both the Charles Carlson and the J.M. Timmons Br #4. Attorney Loy explained there have been two bids received and time has expired for submission. Bids received were as follows:

CHARLES CARLSON #706	Surveyors estimate: \$15,000.00
Johns Brothers Tiling and Excavating	\$13,450.00
L R Excavating	\$9,775.00

There was a motion from Vice President Diener to accept the low bid of \$9,775.00 from L R Excavating to complete the project on the Charles Carlson #706; with a second from Board Member Davis. **Vote: Unanimous (3- For, 0- Against)**

J.M. Timmons Br #4	Surveyors estimate: \$10,000.00
Johns Brothers Tiling and Excavating	\$9,500.00
L R Excavating	\$7,400.00

There was a motion from Vice President Diener to accept the low bid of \$7,400.00 from L R Excavating to complete the project on the J.M. Timmons Br #4; with a second from Board Member Davis. **Vote: Unanimous (3- For, 0- Against)**

WHITE COUNTY DRAINAGE BOARD MINUTES

October 4, 2021

PRESENT: ALL

OTHER BUSINESS

Surveyor Ward let the Board know that he's been in contact with Waste Management in regards to the Petition of the Opal Carmichael, that will be on next meeting's agenda.

There being no other business before the board, the meeting was adjourned.

Steve Burton, President

David Diener, Vice President

Jim Davis, Member