

**MINUTES**  
**BROOKVILLE MUNICIPAL AUTHORITY**  
**Thursday, February 23, 2017 @ 8:00 A.M.**

The Brookville Municipal Authority met in Council Chambers for a special meeting to award the wastewater treatment plant general-mechanical work and electrical work on Thursday, February 23, 2017 at 8:00 A.M. with the following in attendance:

**MEMBERS**

Brad Miller  
David Love  
Tom Dinger  
Robert Moss  
Sam McKinley

**STAFF**

Manager Dana D. Shick  
Commissioner Clyde Bullers  
Solicitor Jim Dennison

**VISITORS**

None

**CALL TO ORDER:**

Chairman Brad Miller called the meeting to order at 8:00 A.M. Chairman Brad Miller stated the agenda is to approve the bids.

**BUSINESS:**

**A. Awarding of Bids** – Manager Dana D. Shick stated you have the general mechanical work and the electrical work. Manager Dana D. Shick stated the low bid for the general mechanical work was Global Heavy Corporation, and the low bid for the electrical work was Westmoreland Electric. Chairman Brad Miller stated we talked with Global Heavy this week, and asked if anyone had any questions about that. Chairman Brad Miller stated we were satisfied that they are very capable and should be able to handle what we need to do. Solicitor Jim Dennison stated this is contingent upon approval by USDA. Vice-Chairman David Love stated Engineer Travis Long said that as long as the engineering firm gave their support, we would have USDA approval. Vice-Chairman David Love made a motion to award the bids for the renovation of the sewage plant for general mechanical and electrical work to the lowest responsible bidders, which turns out on the recommendation of the engineering firm to be Global Heavy Corporation at \$11,879,000.00 for the general mechanical work, and Westmoreland Electric at \$3,141,592.65 for the electrical work; seconded by Member Tom Dinger. Motion carried 5-0.

**CALL FOR ADJOURNMENT:**

After some discussion on the new wastewater treatment plant project and current ongoing construction, Vice-Chairman David Love moved to adjourn; seconded by Member Tom Dinger. Motion carried 5-0 at 8:11 A.M.

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Administrative Manager

