**JOHNSONBURG MUNICIPAL AUTHORITY**

**Special Meeting Minutes**

**Monday, October 7, 2024**

The meeting was called to order at 4:00 p.m. by Chairman Jack Fowler, followed by The Pledge of Allegiance and a moment of silence.

**ROLL CALL** – Jack Fowler, Earl Park, Duane Duffy, Paul Villella, Eric Poague, Tony King

TJ Weaver - excused

Also present: Brian Buesink, Tracey Brown, AJ Coval from JHA, Kathleen Mooney from JHA via Teams

**VISITORS** – JR DePanfilis, Rick Marzella

**APPROVAL OF AGENDA** - A motion was made by Eric Poague and seconded by Duane Duffy to approve the agenda (carried).

**OPENING OF BIDS FOR WATERLINE EXTENSION PROJECT** – Electronic bids were opened and read aloud by AJ Coval of JHA.

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| **Bidder** | **Base Bid** | **Hot Tap Bid** | **Bid Total** |
| C&R Directional Boring | $3,264,366.00 | $15,000.00 | $3,279,366.00 |
| Continental Construction | $3,322,793.00 | $19,275.00 | $3,341,768.00 |
| W.A. Petrakis Contracting | $3,333,333.00 | $20,000.00 | $3,353,333.00 |
| Greenland Construction | $4,770,000.00 | $16,750.00 | $4,786,750.00 |
| Underground Innovations | $4,930,148.00 | $50,000.00 | $4,980,148.00 |
| Dave Roman Excavating | $5,334,167.50 | $30,000.00 | $5,364,167.50 |

**COMMENTS FROM VISITORS –** None

**EXECUTIVE SESSION –** None

**ADJOURNMENT OF MEETING**- A motion was made by Eric Poague and seconded by Earl Park to adjourn the meeting at 5:45 p.m. (carried).

Jack Fowler, Chairperson

TLB