

BROOKVILLE MUNICIPAL COUNCIL
SPECIAL MEETING
February 25, 1997

The Special Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30 PM on February 25, 1997 in the Municipal Council Room. Members Duncan, Garber, Imler, Seagraves, Shellabarger and Trimble; Manager Wright and Law Director Stephan were present.

Motion by Imler, seconded by Seagraves to accept the Agenda as presented. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the February 18, 1997 Regular Meeting Minutes as presented. All yeas, motion carried.

Manager Wright reported on the status of the Waste Water Treatment Plant (WWTP) Project and related some history of previous sewer updates back to 1973; and also working with the same Engineer.

Manager Wright presented Ed Brown and Dan Miklos with Advanced Engineering Systems Inc., to go over the 8 bids received on the WWTP and the Engineer's estimate of the project, and discussed where some of the differences were. Council had many questions for the Engineers; with much discussion on the Project price differences.

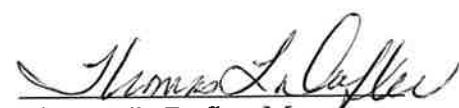
Motion by Dafler, seconded by Duncan to go into Executive Session on a personnel matter. All yeas, motion carried.

Mayor Dafler called Council back into Regular Session.

Motion by Dafler, seconded by Seagraves to accept the low bid from Fryman-Kuck Contractors of \$2,427,625 for the WWTP Project Upgrade and Expansion, as the best bid. Garber: nay; Dafler, Duncan, Imler, Seagraves, Shellabarger & Trimble: yeas. Motion carried with 6 yeas and 1 nay.

Motion by Imler, seconded by Garber to adjourn. All yeas, motion carried.


E. Eugene Roeser, Clerk


Thomas L. Dafler, Mayor