

Minutes of the Whitley County Regional Water and Sewer District

Special Meeting

April 12, 2022

Meeting was called to order by board President Nix at 4:30 PM. Present for the meeting, Madalyn Sade-Bartl, Brooks Langeloh, Todd Nichols, Chad Nix. Absent were Walt Crowder, Rudy Wilfong, Randy Cokl.

Bids were accepted and read out loud. One bid package was presented from Fleming Excavating, Inc. in the amount of \$2,996,004.81. Mr. Nix informed the bidder that the bid will be reviewed by JPR and Mr. Shipman and be considered at the next regular scheduled meeting on April 19, 2022. Mr. Nix thanked the bidder for the proposal.

Old Business

No old business.

Mr. Nix entertained a motion to adjourn. Motion made by Mr. Nichols, second by Mr. Langeloh.

Next meeting: Tuesday, April 19, 2022, 5:30 PM

Chad Nix
President