

The special meeting of July 11, 2011 was called to order at 3:00 p.m. Present were Commissioners Charlotte Haines, Ron Ricker and Larry Schoonmaker; Stu Turner, District Manager; Denny Clouse, Operations Manager; Mary O’Day, Finance Manager and Jaime Gray, Executive Assistant.

**PUBLIC COMMENT:**

None.

**NEW / OLD BUSINESS:**

The following resolution was presented, discussed, moved by Commissioner Haines, seconded by Commissioner Ricker, passed unanimously and signed by the Board:

**Resolution 2011.07.20: Award Bid for CIP#2010-08, Supply Station No. 1, Ballinger Way NE Crossing and the 502/432 Zone Connection Project.**

Mr. Clouse informed the Board that the pre-bid meeting for the Supply Station No. 4 project will be held Wednesday, July 13, 2011 at 10:00 a.m.

**NEXT MEETING:** July 19, 2011

**ADJOURN:** The meeting adjourned at 3:31 p.m.

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**COMMISSIONERS**