

**Means First Extension Water & Sewer District  
Special Meeting Minutes  
Wednesday, May 18, 2016, 7:00 p.m.  
400 South Gillette Avenue, Suite 106, Gillette, Wyoming**

BOARD MEMBERS PRESENT: Pete Quinnell, Dawn Brengle, Susan James, Russ Opp  
BOARD MEMBERS NOT PRESENT: Gerald Eutsler  
OTHERS PRESENT: Helenanne Cathey, Carol Chadwick, P.E., Steve Geertson, Duaine Faucett

Pete Quinnell called the special meeting to order at 7:00 p.m. for the purpose of reviewing bids for the tank painting project and awarding the bid.

Bids were opened. Results are as follows:

Carr Coatings	\$190,600.00
Integrity Tank Services	\$173,000.00
Pittsburg Tank & Tower	\$140,850.00
PS Services	\$99,367.50
Wrangler Construction	\$67,001.50

Dawn Brengle moved to have Carol Chadwick and Duaine Faucett continue to oversee the project through completion. Susan James seconded. Motion carried unanimously.

There was discussion on the bids. Dawn Brengle moved to authorize moving forward with the bid from PS Services for \$99,367.50. Susan James seconded. Motion carried unanimously.

Dawn Brengle moved to adjourn. Susan James seconded. The meeting adjourned at 7:49 p.m.

**NEXT MEETING: TUESDAY, JUNE 14, 2016, 7:00 P.M.**

**MEETINGS ARE HELD AT THE OFFICE OF CATHEY CONSULTING AT 400 SOUTH GILLETTE AVENUE, SUITE 106, GILLETTE (K<sup>2</sup> TECHNOLOGIES BUILDING – ENTRANCE IS ON 4<sup>TH</sup> STREET)**

Respectfully submitted,  
Helenanne Cathey, Assistant to the Board

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Pete Quinnell, President / Date

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Gerald Eutsler, Vice President / Date

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Dawn Brengle, Secretary/Treasurer / Date

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Susan James, Director / Date

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Russ Opp, Director / Date