

LUBECK PUBLIC SERVICE DISTRICT
SPECIAL BOARD MEETING
March 7, 2000
6:00 PM

ATTENDANCE: Jim Smith, Lee Johnson, Dave Steele, Brian Arthur, Jim Cox,
Woody Thrasher, Lisa Sabicky, Ron Schultz

Prayer by Brian Arthur.

The purpose of tonight's meeting is to listen to proposals by Thrasher Engineering and Burgess & Niple, Limited Engineers to determine which of the two the District will use for the District's water project.

The first to talk at 6:00 PM was Woody Thrasher of Thrasher Engineering. They were followed at 7:00 PM by Ron Schultz and Lisa Sabicky of Burgess & Niple. Limited Engineers.

Following the presentations, the commissioners completed rankings for the two engineers. Once completed, the rankings were tabulated, added together and then divided by three to get an average for each engineer.

the following is the results of this work:

Thrasher Engineering:
80
75
57

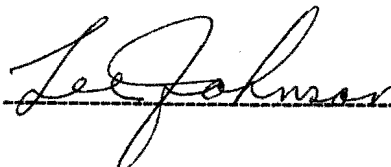
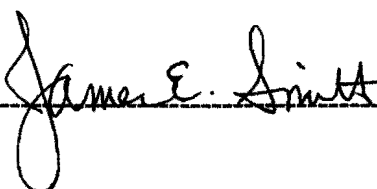
TOTAL 212 / 3 = 70.67%

Burgess & Niple, Limited Engineers:
100
90
94

TOTAL 284 / 3 = 94.67%

Therefore, it was determined that Burgess & Niple, Limited Engineers would be our Engineer for our water project. Jim Cox was authorized to proceed with negotiations with them to expedite our project.

Meeting adjourned.

 APPROVED  ATTESTED