

LUBECK PUBLIC SERVICE DISTRICT
SPECIAL BOARD MEETING
July 11, 2011
10:30 AM

ATTENDANCE: Roger Martin, Jerry Martin, John Sines, Jim Cox,
Jack McIntosh

A) Moved by Roger Martin, seconded by John Sines that we approve
Change Order #2 for the Wadesville Water Project. Passed
Unanimously.

B) Moved by Roger Martin, seconded by John Sines that the District
accept the bid of Peter Higgs for the replacement of the office roof.
Passed unanimously. Pricing was as follows:

Per Higgs	\$5,880.00
Garber Roofing	\$6,124.00
Drake Roofing	\$7,425.00

C) Meeting adjourned.

 APPROVED  ATTESTED