

Minutes of Board Meeting Feb 10, 2023, held at offices of ACA

Called to order at 1 pm

Meeting was properly noticed on website and at town shop and Eau Galle Post Office. In attendance was Town Chair Don Hartung, 1st Supervisor Bill Hartung, 2nd Supervisor Audrey Martin, Tim Auth, and Len Schreiber from ACA.

Discussion was had as to whether sales tax had been included in the bids that were opened on Wednesday Feb 8th, 2023. ACA informed the Board that they felt that tax had been included but at this time they were unable to confirm this on all the bids. If tax had been included that would lower the bids. This will have to be confirmed with the subs in the bids. The tax question should be resolved by Monday evening at our meeting.

Discussion was also had regarding that only one bid was received for HVAC. . Having received only one bid that part of the project will have to be rebid. Len will have the wording for that bid at our regular meeting on Feb 13, 2023.

It was recommended by ACA that all bids be held until HVAC is rebid.

Meeting adjourned at 2:15 pm

Submitted by Don Hartung