**APPROVED**

**BLUE WATER BOARD OF DIRECTOR MINUTES**

**CONFERENCE CALL**

**SEPTEMBER 4, 2018**

**PRESENT: John Hatfield, John Shuleva, Cindy Staudt, Linda Wolf, Dave Zielinski**

**Absent: Connie Conway, Warren Will**

**CALL TO ORDER: Dave Zielinski called the meeting to order at 6:00 PM.**

**NEW BUSINESS:**

**Dave explained that the purpose of this special meeting was to approve the contractor for the siding repair work for Buildings 15 and 17, which is to commence this fall. Although four contractors were asked to bid, Kuzma Concrete and Construction was the only bidder. His estimated bid for Building #15 is $26,608 with an additional $7,000 for painting; Building #17 is $15,750 with an additional $7,000 for painting. Start will be October 15, 2018.**

**Dave Zielinski moved and John Hatfield seconded that Kuzma Concrete and Construction’s bid be accepted. The motion passed unanimously.**

**ADJOURNMENT: The meeting adjourned at 6:15.**