



MINUTES OF THE MEETING HELD MAY 18, 2000
Special Meeting

Members present were Art Ercolini, Julie Picarello and Jacqueline A. Mink
Absent: Jon Gonzales, Jon Focht

- 1 Call Meeting to Order at 7:00 PM**
- 2 Approve Chec Engineering construction services Year 2000. Not to exceed \$12,375.00**
Basic proposal \$7,350 Job. No. 20199 . Motion to approved 3-0 vote.
- 3 Visitors: None**
- 4 Having no further business the meeting was adjourned at 7:20 PM**

Respectfully submitted: Jacqueline A. Mink, Secretary