



Approve Certificate of Substantial Completion – Hladky Construction, Inc.

A motion was made by L. Duff and seconded by S. Grose to approve the Certificate of Substantial Completion for the RJ-7 Chlorination Building Project. Motion passed unanimously.

Approve Certificate of Substantial Completion – DRM, Inc.

A motion was made by S. Grose and seconded by L. Duff to approve the Certificate of Substantial Completion for the RJ-8 Well Completion and Pumphouse Project. Motion passed unanimously.

Approve Certificate of Final Completion – DRM, Inc.

A motion was made by L. Duff and seconded by S. Grose to approve the Certificate of Final Completion for the RJ-8 Well Completion and Pumphouse Project. Motion passed unanimously.

Approve RJ-7 Chlorination Building Change Order #2 – Hladky Construction, Inc.

A motion was made by S. Grose and seconded by L. Duff to approve the RJ-7 Chlorination Building Change Order #2 (attached), decreasing the contract by \$528.00 for the installation of additional valves and removal of pressure switches (not needed). Motion passed unanimously.

**ANNOUNCEMENTS**

The next Regular Meeting of the Wright Water & Sewer District Board of Directors will be held September 8, 2016 at 7:30 p.m. at the District Office.

**ADJOURNMENT**

With no further business to discuss, a motion was made by S. Grose and seconded by L. Duff to adjourn. Motion passed unanimously. The meeting adjourned at 8:01 p.m.

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Juli Surwald, Clerk

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Joseph W. Johnson, Chairman