

**TONOPAH TOWN BOARD
SPECIAL MEETING MINUTES
FEBRUARY 1, 2019
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
11:15 a.m.**

Tonopah Town Board Vice Chairman Jerry Elliston called the special meeting to order on February 1, 2019 at 11:15 a.m.

Also present was Board Member Mike Sain.

Clerk Roni Link, Chairman Don Kaminski, and Board Member Duane Downing were absent.

3 others were in attendance.

Vice Chairman Elliston led in the Pledge of Allegiance.

1. Public Comment

No Comment

2. Open and read aloud all bids received in connection with the Town of Tonopah/Tonopah Public Utilities Flow Meter Furnish Project. No action will be taken by the board. (Petitioner: Administrative Manager Chris Mulkerns & Utility Manager Joe Westerlund)

First bid opened was from Core & Main.

Addenda 1 was acknowledged.

Total bid price was \$294,536.26

The bid was signed.

Second bid opened was from Western Nevada Supply.

Addenda 1 was acknowledged.

The bid price was \$273,614.50

The bid was signed.

No other bids were submitted.

3. Public Comment

No comment.

4. Adjourn

Meeting was adjourned at 11:18 a.m.

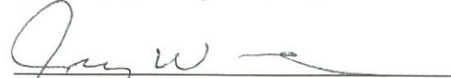
Minutes transcribed by:

Approved:


Jennifer Mills, Deputy Town Clerk



Don Kaminski, Chairman




Jerry W. Elliston, Vice-Chairman



Rhonda S. Link, Clerk



Duane Downing, Member



Michael Sain, Member