# Town of Collbran Board of Trustees Meeting Minutes

Special Session February 21, 2020

#### I. Call to order

Mayor Lew Evans called to order the special meeting of the Town of Collbran Board of Trustees at 9:30am on February 21, 2020 at Collbran Town Hall.

## II. Pledge of Allegiance

#### III. Roll call

Present: Trustees Melnikoff, Appelhanz, Todd, White and Mayor Evans. A quorum was present.

### IV. Approve Dechlorination Contract with Gross Excavating, LLC

# A) MOTION: TRUSTEE APPELHANZ MOVED TO APPROVE THE DECHLORINATION CONTRACT WITH GROSS EXCAVATING, LLC; SECONDED BY TRUSTEE MELNIKOFF

#### **Vote Results:**

Ayes: Trustees Melnikoff, Appelhanz, Todd, White and Mayor Evans.

Nays: None

Motion carried.

#### V. Adjournment

Mayor Lew Evans adjourned the meeting at 9:55am.

Please note this meeting was followed by a Board Work Session, minutes are not kept for work sessions.

Approved

Town of Collbran Board of Trustees Attest

2.21.20 Minutes