

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

Attest