

Town of Rosalia
Regular Council Meeting (Virtual)
May 12, 2020
Rosalia Council Chambers
7:30pm – 8:14pm

REGULAR MEETING CALL TO ORDER: 7:30pm

ROLL CALL: Mayor Lee Root, Council members: Bob Hill, Matt Floyd, John Hale and Eric Eilertson

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES, CLAIMS, PAYROLL:

John Hale moved for approval of the March 24, 2020, April 14, 2020 and April 28, 2020 minutes and transactions #594-844 totaling \$135,519.34 **Matt Floyd seconded the motion**, the motion passed unanimously.

GUESTS: Layne Merritt JUB, Bryan Jensen JUB, Sam Mineer JUB

Layne & Brian – Discussed bid opening for Water/Sewer project that took place on 5/7/2020. Big Sky Submitted lowest bid at \$1,300,175.80. The mobilization line item cost was left blank, however the amount was included in the total bid amount. Another bidder is trying to protest the bid. We have consulted with the Town Attorney. Town Attorney recommends taking no action on awarding the bid until the protest issue is settled.

Sam – Discussed application for CDBG funding for construction phase of the Waterline/Back-up Power Project. There is approximately 900,000.00 in available CDBG funding. The planning & design for this project is funded by the Public Works Board Loan. There will be a Public Hearing regarding CDBG funding for this project preceding the next council meeting on May 26, 2020.

MAYOR'S REPORT:

Covid 19 - County Commissioners and the County Public Health Dept. have petitioned the State of WA to move into Phase 2 ahead of schedule. Not sure how that will effect the next council meeting.

MISCELLANEOUS:

Mayor thanked JUB Engineering for hosting this virtual meeting.

John Hale moved to adjourn the regular council meeting, **Janet Strohl seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 8:14pm.

Leland Root, Mayor

ATTEST: _____
Barb Leighton Clerk/Treasurer
Regular Council Meeting, May 12, 2020