

**Portage Base Lakes Sewer Authority
Special Meeting
Portage Yacht Club Park Room
Tuesday, August 24, 2010
2:00 p.m.**

1. Call to Order

Moody called the meeting to order at 2:02 p.m. at Portage Yacht Club

Present: Moody, Ehman, McCloskey, Semprevivo

Absent: Kleinschmidt

Also Present: Tony Randazzo - Superintendent, Ish Naik - Stantec

2. Approval of the Agenda

Absent any contrary comment, the Chair proceeded with the Agenda as published

3. Call to the Public

A call was made with no response.

4. Correspondence

There was no correspondence presented.

5. New Business

A. Bid Results for the 2009 Capital Improvements Project

Randazzo noted the bids received far exceeded the projections of Stantec.

After much discussion, including a phone conversation with Rick Kangas, there appeared little interest in proceeding with the scope of the Requests for Bid.

Motion by Ehman, supported by Simprevivo, to request the bidders resubmit their bids detailing the cost by pump station so the Board could prioritize what they may wish to remove from the project, with Stantec providing the detail form for the bidders.

Voice Vote: AYES: 4 ABSENT: 1 (Kleinschmidt) MOTION CARRIED

B. Accounting Software

Randazzo noted that after the new BS&A software was installed, it was discovered that a Cash Receipts Module was not provided, and according to BS&A, not ordered.

Much discussion followed with the general feeling that BS&A had in their presentation indicated what we purchase was all that we needed. The entire Board felt, at the least, misled.

Motion by Ehman, supported by Simprevivo, to approve the BS&A proposal to furnish the Cash Receipts Module for \$1895 provided BS&A's Annual Service and Support Fees, based on the schedule noted in their accepted proposal(s), and the "the first year is free" as noted in their proposals does not expire until December 31, 2011.

Voice Vote: AYES: 4 ABSENT: 1 (Kleinschmidt) MOTION CARRIED

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6. Call to the Public

A call was made with no response

8. Next Meeting Date: Monday, September 20th, 2010

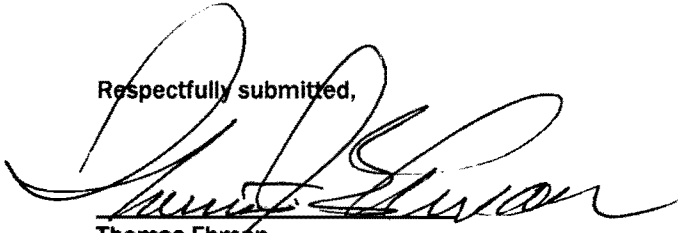
9. Adjournment

Motion by McCloskey, supported by Ehman to adjourn the meeting.

Voice Vote: AYES: 4 ABSENT: 1 (Kleinschmid) MOTION CARRIED

Meeting adjourned at 3:21 p.m.

Respectfully submitted,



Thomas Ehman
Secretary

APPROVED