

**MEEKER SANITATION DISTRICT  
SPECIAL MEETING AGENDA**

April 24, 2024 at 7:00 PM

1. **Chairperson calls to order the Special Board Meeting.**
2. **Additions or Changes to the Agenda**  
**MOTION TO APPROVE THE AGENDA AS WRITTEN OR WITH CHANGES.**
3. **Wastewater Treatment Plant Building Project:**  
Lefever Building System submitted a Bid that was presented to the Board on April 10, 2024. Last week Attorney Borchard had concerns with the Contract, Project Manual Bid Set, and the Notice of Award. He wanted to have time to review and have corrections made before the board agrees to sign the Notice of Award and Contract for Lefever Building Systems. Attorney Borchard will have the documents ready for the board to review at the April 24, 2024 Special Board Meeting.
4. **Adjourn the Special Board Meeting:**  
Next Board meeting will be held on May 8, 2024.