

Punkin Water Board Meeting
Monday, October 29, 2018

Board Members Present: John Davis, Lindsey Hill, Jerry Bishop, Douglas Hill and Tracey Mooneyham

Others present: Mike Falkner and Eli Gillespie from ESI.

Motion to appoint Mark Woods with Daniel Coker Horton & Bell as counsel for the Punkin Water Board of Directors, and to execute an Engagement Agreement was made by Tracey Mooneyham. Jerry Bishop seconded the Motion. It was approved by all present. Engagement Agreement was signed by those present.

Mike Falkner provided each member with a spreadsheet showing the bids received on October 23, 2018 for Punkin Water Phase III Improvement. AHS Construction out of Pontotoc, Mississippi came in with the low bid of \$493,114.46, which was considerably lower than the next three closest bids. Lindsey Hill motioned that the Board accept the bid of AHS Construction and enter into a contract for the construction of Phase III. Said motion was seconded by Douglas Hill. The motion was approved by all present.

Mike Falkner advised that the balance on the design and engineering fees for Phase I and III are approximately \$14,000.00. Estimated costs for engineering fees for Phase II is \$27,000.00.

No further business. Meeting was adjourned.


Tracey L. Mooneyham, Secretary