

The Wm Springer Open Drainage Board met in the Surveyor's Office on December 16, 2013 at 8:30 a.m. with the following present: Robert Waits, Ken Masters, Bruce W. Levi, members; Leigh Morning, Board attorney; Marvin L. Rees, Surveyor; Michele Gordon, secretary. Also present was Mark Bacon.

Minutes of the previous meeting were approved and signed by motion of Masters, with a 2nd by Levi.

The Surveyor presented to the Board the maintenance assessments that needed to be certified. A motion was made by Levi, with a 2nd by Masters, to sign the certificate of assessments. Motion carried.

The Surveyor then asked the Board to set a date to take bids for the clearing of this drain. Two separate bids will be requested from the contractors. The Surveyor would like the contractors to bid on clearing just one side of the drain and then to put in a separate bid for clearing both sides of the drain. A motion was made by Masters, with a 2nd by Levi, to receive and open bids on January 13, 2014 at 10:30 a.m. Motion carried.

There being no further business to come before the Board a motion to adjourn was made by Masters, with a 2nd by Levi. Motion carried.

Robert Waits

Ken Masters

Bruce W. Levi