

# Capitol Conservation District

## May Special Board Meeting Minutes

Monday May 9th, 2022, 9:00am

Cross Lanes USDA Service Center - 418 Goff Mountain Rd.

Cross Lanes, WV 25313 - Phone 304.759.0736 email: ccd@wvca.us

### ATTENDANCE

Terry Hudson-Chairman

Richard Sams-Secretary

Judith Lyons-Watershed Manager

Sue Brand-CCD Administrative Specialist

Clyde Bailey—Vice-Chair phone in

Valerie Thaxton-Treasurer-phone in

Edward Cox-Contract Specialist-phone in

Call Board Meeting to Order: 9:10 am

### New Business-

#### A. (D/M)-2022 OM&R CCD ELK TWO MILE 14 Seep Repair Job Bid

- GAI performed a review on the original bids and the low bid-
- Suggestion was made to Capitol Conservation District to accept the low bid due to the conditions of the economy and the increase in cost of fuel and piping, this bid reflex's current market price.

Clyde Baily made motion to accept the bid to the lowest bidder if paperwork was correct.

Valerie Thaxton 2<sup>nd</sup> motion. All in favor. Motion passed.

Adjourned: 9:16am

\*\*Next Regular Board Meeting is May 18,2022 at 9:00am\*\*



6-15-2022