

LMOA Solicitation & Contract Review Committee

Meeting Minutes: Wednesday, January 27, 2010 3:00PM – Terrace Board Room

Present: R. van Nierop, B. Bohne, L. Adams
Absent: J. Lindhjem, R. Schwarz

Guests Present: Carol Brown (BR&G Committee), Steve Carney

A quorum being present, Chair Dick van Nierop called the meeting to order at 3:10PM

Motion: (Bohne/Adams) I move that the Minutes of the December 16, 2009 meeting be approved as submitted. Motion Passed 3-0-0

Motion: (Bohne/Adams) I nominate Dick van Nierop to serve as Chair of the Committee for the period ending January, 2011 Motion Passed 3-0-0

Guest Comments:

Steve Carney voiced an interest in promoting an increase in the amount of recycling done by the community. He asked that the committee consider this as deliberations on the new solid waste contract move forward.

Contracts Administrator Linda Adams reviewed the status of current projects, which was published separately. In the interest of efficiency, and to provide a more timely distribution of the status reports, Linda had agreed to update the Project Status spreadsheets in advance of the committee meetings. In the future, these reports will be distributed immediately following additions or corrections made at the monthly meetings.

There being no further business to come before the Committee, the chair adjourned the meeting at 3:40PM.

Respectfully submitted,

Dick van Nierop
Acting Secretary

Next Meeting: Wednesday, February 24, 2010 – Terrace Board Room