

**WHITEFORD TOWNSHIP BOARD OF TRUSTEES**  
**SPECIAL MEETING**  
February 5, 2019

**Call to Order:** Supervisor Walter Ruhl called the meeting to order and led the Pledge of Allegiance at 1:00 p.m. in the Whiteford Township Office. Present were Township Board Members Donald Sahloff, Tim Hill, Bernice Heidelberg, Angela Christensen, Walter Ruhl, Alex Drescher, Township Attorney, Mima Kubiske, Representative for Township Engineer and three guests.

**Approve Agenda:** Motion to approve the modified agenda of February 5, 2019 with line items #10 and #11 being removed made by Angela Christensen, second by Bernice Heidelberg. Motion passed 5-0.

**Water IA, Change Order #10:** Motion to approve Change Order #10 for Water IA to reflect a credit of \$104,214.26 due to lack of meter purchases and unit price audit including other minor items, made by Bernice Heidelberg, second by Tim Hill. Roll call vote: Donald Sahloff, yes, Tim Hill, yes, Bernice Heidelberg, yes, Angela Christensen, yes, Walter Ruhl, yes. Motion passed 5-0.

**Water IA, HPH Credit:** Motion to approve the credit to HPH of \$9,000.00 to return partial liquidated damages for Water District IA made by Tim Hill, second by Donald Sahloff. Roll call vote: Donald Sahloff, yes, Tim Hill, yes, Bernice Heidelberg, yes, Angela Christensen, yes, Walter Ruhl, yes. Motion passed 5-0.

**Water IB, Change Order #7:** Motion to approve Change Order #7 for Water IB to reflect a credit of \$43,785.56 due to lack of meter purchases and unit price audit including other minor items made by Bernice Heidelberg, second by Donald Sahloff. Roll call vote: Donald Sahloff, yes, Tim Hill, yes, Bernice Heidelberg, yes, Angela Christensen, yes, Walter Ruhl, yes. Motion passed 5-0.

**Water IA, Amendment to Draw #19:** Motion to amend Water District IA, Draw #19 of \$144,527.65, approved on December 19, 2018 by the Whiteford Township Board of Trustees to now include HPH Change Order #10 and HPH credit for liquidated damages noted on Pay Request #24 IA revised, and other minor items and miscellaneous costs, Water District IA, Draw #19 revised, amended to \$263,478.02 made by Tim Hill, second by Donald Sahloff. Roll call vote: Donald Sahloff, yes, Tim Hill, yes, Bernice Heidelberg, yes, Angela Christensen, yes, Walter Ruhl, yes. Motion passed 5-0.

**Water IB, Amendment to Draw #19:** Motion to amend Water District IB, Draw #19 of \$218,676.18, approved on December 19, 2018 by the Whiteford Township Board of Trustees to now include HPH Change Order #7 noted on Pay Request #18 IB revised, and other minor items and miscellaneous costs, Water District IB, Draw #19 revised, amended to \$245,669.84 made by Donald Sahloff, second by Tim Hill. Roll call vote: Donald Sahloff, yes, Tim Hill, yes, Bernice Heidelberg, yes, Angela Christensen, yes, Walter Ruhl, yes. Motion passed 5-0.

**Water IA and Water IB Revised:** Motion to approve dollar amounts for Draw #19 IA revised and Draw #19 IB revised made by Bernice Heidelberg, second by Donald Sahloff. Roll call vote: Donald Sahloff, yes, Tim Hill, yes, Bernice Heidelberg, yes, Angela Christensen, yes, Walter Ruhl, yes. Motion passed 5-0.

**Resolution To Extend And Finish The Contract With HPH, Water #IA and #IB:** Motion to approve Resolution To Extend And Finish The Contract With HPH, Water #IA and #IB made by Donald Sahloff, second by Angela Christensen. Roll call vote: Donald Sahloff, yes, Tim Hill, yes, Bernice Heidelberg, yes, Angela Christensen, yes, Walter Ruhl, yes. Motion passed 5-0

**Public Comment:** None

**Adjourn:** Meeting adjourned at 1:42 p.m. after completion of the agenda.

Angela Christensen  
Whiteford Township Clerk