



April 5, 2010

**WILBUR TOWN COUNCIL SPECIAL MEETING
FORCEMAIN**

10:00am

Town Council of the Town of Wilbur, Lincoln County, Washington met in special session on April 5, 2010. The meeting was called to order at 10:00 a.m. at Wilbur Community Center by Mayor Robert Wyborney.

SPECIAL SESSION:

Pledge of Allegiance.

Members Present

Mayor Robert Wyborney, Council members Lynn McWhorter, Don Reid, Roy Scheibner and Jerry Metcalf

Absent

Don Rolfe

Staff Present

Public Works Foreman Jim Pope

Citizens Present

See sign in list

Sewer Improvement Forcemain Construction Phase

Meeting was held to review and discuss the Sewer Forcemain construction with the Wilson Engineers, Strider Construction Co. Inc., Department of Ecology and Wilbur council and staff.

The Mayor noted the tax number as 2208.

The Communication for the Contractor will go through Larry Campbell.

The PPR for Wilson Engineering is Joe Anasazi.

The notice to proceed was not issued.

Attached are the Pre-Construction Conference agenda, sign-in sheet and minutes.

ADJOURNED

(m/s Reid/Metcalf) to adjourn the meeting at 11:20a.m.. Motion carried.

Carla J. Shirley, Clerk/Treasurer

Robert Wyborney, Mayor



April 5, 2010

**WILBUR TOWN COUNCIL SPECIAL MEETING
WASTEWATER TREATMENT PLANT**

1:00 p.m.

Town Council of the Town of Wilbur, Lincoln County, Washington met in special session on April 5, 2010. The meeting was called to order at 1:00 p.m. at Wilbur Community Center by Mayor Robert Wyborney.

SPECIAL SESSION:

Pledge of Allegiance.

Members Present

Mayor Robert Wyborney, Council members Lynn McWhorter, Don Reid, Roy Scheibner and Jerry Metcalf

Absent

Don Rolfe

Staff Present

Public Works Foreman Jim Pope

Citizens Present

See sign in list

Sewer Improvement Wastewater Treatment Plant Construction Phase

Meeting was held to review and discuss the Sewer Wastewater Treatment Plant construction with the Wilson Engineers, BOSS Construction Co., Department of Ecology and Wilbur council and staff.

The Mayor noted the tax number as 2208.

The Communication for the Contractor will go through Katie Dougal.

The PPR for Wilson Engineering is Joe Anasazi.

The notice to proceed was not issued.

Attached are the Pre-Construction Conference agenda, sign-in sheet and minutes.

ADJOURNED

(m/s Reid/Metcalf) to adjourn the meeting at 2:10p.m.. Motion carried.

Carla J. Shirley, Clerk/Treasurer

Robert Wyborney, Mayor