Chairman Mazza called the Special Meeting to order with Supervisors August Neff and Fredrick Shunk also in attendance.

Secretary Ahlgrim opened and publicly read the bids received as follows:

Item #1, 3510 tons of Superpave WMA Wearing Course 90#SY

- Cross Paving: $86.65 unit price, total price, $304,141.50
- **Lindy Paving:** $78.20 unit price, total price, $274,482.00
  Jos. McCormick:$99.75 unit price, total price, $350,122.50

A motion to accept and award to the lowest bidder, Lindy Paving was received from August Neff and the second from Robert Mazza, all in favor, motion carried.

A motion to adjourn was received from Fredrick Shunk at 12:15 pm, motion carried.

Respectfully submitted,

Karen Ahlgrim, Secretary