

**PATRICK COUNTY  
PUBLIC SERVICE AUTHORITY  
Thursday, September 29, 2011  
5:00 P.M.**

Present: Mr. Rodney Kendrick, Chairman, Mr. Scott Eutsler, Mr. Ron Knight  
Mrs. Cheryl Kiefer – was present, but after the vote was taken.

Absent: Mr. Darrell Worley

Also Present: Ruth Russell, Clerk to the PSA

With a quorum present, the meeting was called to order by Chairman, Mr. Rodney Kendrick.

On motion by Mr. Scott Eutsler seconded by Mr. Ron Knight and carried unanimously, the agenda was approved as presented.

Voting Aye: Kendrick, Eutsler, Knight  
Voting Nay: None

New Business:

Approval of Resolution –  
Resolution of Tentative Award of Contract for the Patrick Springs Elementary School  
Sewer Extensions Project Bids Dates September 8, 2011

“Upon a motion by Mr. Scott Eutsler, seconded by Mr. Ron Knight and duly carried, The Patrick County Public Service Authority resolved to accept the Engineer’s letter of Recommendation and to tentatively award, subject to USDA-Rural Development approval, the construction contract for the Patrick Springs Elementary School Sewer Extensions Project to the low Bidder, C.W. Cauley & Son, Inc., for the Base Bid amount of \$913,945.00.”

The vote was as follows:

\_\_\_\_\_ 3 \_\_\_\_\_ - yes                      \_\_\_\_\_ 0 \_\_\_\_\_ - no

Adjournment

On motion by Mr. Ron Knight, seconded by Mr. Scott Eutsler and carried unanimously the meeting was adjourned.

Voting Aye: Kendrick, Eutsler, Knight  
Voting Nay: None

Richard B. Kettle, Chairman

**RESOLUTION OF TENTATIVE AWARD OF CONTRACT  
FOR  
THE PATRICK SPRINGS ELEMENTARY SCHOOL SEWER EXTENSIONS PROJECT  
BIDS DATES SEPTEMBER 8, 2011**

The following is an excerpt from the Patrick County Public Service Authority's Meeting Minutes dated September 29, 2011:

Upon a motion by Mr. Cutler, seconded by Mr. Knight and duly carried, the Patrick County Public Service Authority resolved to accept the Engineer's Letter of Recommendation and to tentatively award, subject to USDA-Rural Development approval, the construction contract for the Patrick Springs Elementary School Sewer Project to the low Bidder, C.W. Cauley & Son, Inc., for the Base Bid amount of \$913,945.00.

The vote was as follows:

3 -yes      0 - no

I Ruth Russell, Secretary/ Treasurer of the Patrick County Public Service Authority certify this day September 29, 2011 that the above resolution is a true copy of an excerpt from the Patrick County Public Service Authority Meeting Minutes dated September 29, 2011.

  
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Ruth Russell