

COMMISSIONER'S MEETING MINUTES

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September 16, 2025 – 9:30 am

Those present were:

Commissioner Gary Weaver
Commissioner Deena Vietzke (via phone)
Commissioner Homer Montemayor

Executive Director Chris Faix
Executive Assistant Carmon Derting

Guest: Ben Hoppe, JUB Engineering

Called to order at 9:30 am.

BEN HOPPE

Came for Bid Award for the Bruce Water Tower Project. He handed out the Bid Summaries for review.

Schedule A

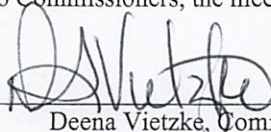
New 200,000-gallon multi-column elevated steel tank and site improvements
Electrical and Telemetry Upgrades
Wood-framed storage shed

Schedule B

1050 LF of 12-inch Water Main
Gravel Access Road
Well House Building Demolition/Replacement
Electrical and Telemetry Upgrades

G. Weaver made a motion to do Preference 4 (Schedules A+B) and use Apollo, Inc. as the Contractor for \$5,136,176.63 and to give C. Faix signatory authority for contract documents. H. Montemayor seconded motion. Motion passed.

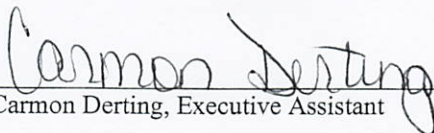
With no further business coming before the Port of Othello Commissioners, the meeting was adjourned at 9:40 am.

A handwritten signature in black ink, appearing to read 'Deena Vietzke', written over a horizontal line.

Deena Vietzke, Commissioner

A handwritten signature in blue ink, appearing to read 'Homer Montemayor', written over a horizontal line.

Homer Montemayor, Commissioner

A handwritten signature in black ink, appearing to read 'Carmon Derting', written over a horizontal line.

Carmon Derting, Executive Assistant

A handwritten signature in black ink, appearing to read 'Gary Weaver', written over a horizontal line.

Gary Weaver, Commissioner