A SPECIAL MEETING WAS HELD ON THURSDAY, MAY 30, 2019. PRESENT WERE MR. KAVITSKI, MR. THOMAS, MR. FISHER, MR. LINDSEY, CHUCK MADISON, STEWART SMITH, JR., AND THE SECRETARY.

Mr. Fisher made the motion to accept the bid from Kovatch Ford in Nesquehoning for a 2019 Ford F-550 4x4 Regular Cab Chassis with a Rugby Dump Body for total price of \$47,469.25 and Mr. Lindsey second. Vote 4-0. (Reference 2194-A).

ADJOURN

Mr. Fisher made a motion to adjourn the meeting. Mr. Lindsey second. Vote 4-0.

These minutes are certified true and correct to the best of my knowledge.

Paul Thomas, Secretary

Carlene Troell, Non-Member Secretary