

Special Meeting
November 16, 2021

The Board of Directors of the Louisa-Muscatine CSD met in special session on Tuesday, November 16, 2021 beginning at 6:00 p.m. Board members present included Scott Wilson, Barbara Thompson, Bryce Hoben, Carol Whittaker and Jeff Riggan. Also present was Supt. Mike Van Sickle.

Call to Order/Approval of the Agenda

President Wilson called the meeting to order at 6:00 p.m. and the pledge of allegiance was recited. Whittaker moved and Thompson seconded to approve the agenda as presented. Motion carried 5-0.

Presentations for Potential Bonding and Infrastructure Projects.

Keri Uhlenkemp with Shive Hattery presentation along with Bush Construction

Keri Uhlenkamp and Laura Kome from Shive-Hattery and Amy Simler from Bush Construction presented a tailored three step process for bonding and infrastructure projects. The process entailed Research and Assessment, Design and Cost and Bond Communications and Outreach.

Jeff Herzberg from SitelogIQ presentation

Jeff Herzberg from SitelogIQ introduce President Kevin McGauley, Kevin Thueringer, Sharon Haeg and Darren Overton from Site Logic. SitelogIQ presented their approach to the potential bonding and infrastructure project. Their process entailed Visioning, Assessment, Options and Consensus. They touted they are a single source provider start to finish.

Adjournment

Thompson moved and Whittaker seconded to adjourn the meeting at 8:10 p.m. Motion carried 5-0.

Scott Wilson, President

Charles Domer, Secretary