

May 5, 2009

The Public Service Commission convened in the Commission Hearing Room, State Capitol, Bismarck, North Dakota, on May 5, 2009, 10:00 a.m. Present were Commissioners Cramer, Clark and Kalk.

Case No. AM-09-27  
Hazen West  
2009 Phase 2 Construction  
Project

Mr. Cramer: I move the Commission Award a contract to Kern & Tabery, Inc. in the amount of \$586,040.00 for construction services at the Hazen-West Phase 2, Abandoned Mine Lands reclamation project.

Mr. Clark: I second the motion.

Roll Call: All voting "Aye."

ATTEST

THE COMMISSION ADJOURNED AT 10:16 A.M.

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Executive Secretary

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KEVIN CRAMER, PRESIDENT