

Roll Call: Ayes – Kathy Claytor, Ellen Stallings, Jerald Oliver, Scott Hagen
Absent - Kathie Muse

GM Garcia reported that lift station 3 is approaching end of life and has developed functionality concerns which require manual and daily staff monitoring. Garcia offered two possible fixes: 1) repair with new parts; or 2) repair with used parts.

Board Discussion: The board discussed both options and felt used parts would be a better fix as new parts may cause additional problems because of compatibility. The timeframe for repair was discussed.

Public Comment: None

6. POTENTIAL BOARD PURCHASING POLICY 3150 UPDATE

GM Garcia asked for board directions on updating Board Policy 3150 by exempting previously used, known-reliable vendors from the standard three-bid process requirement.

Board Discussion: Director Hagen thought that it is required by law to get 3 bids per project. Garcia will verify this. Director Oliver suggested raising the limit needed for board approval. Garcia will get more information and bring the policy back to the board at a future meeting.

Public Comment: None

7. ADJOURNMENT

Motion: To adjourn the meeting at 5:16 pm

First: Director Oliver

Second: Director Hagen

Roll Call: Ayes – Kathy Claytor, Ellen Stallings, Jerald Oliver, Scott Hagen
Absent – Kathie Muse