

Board Minutes

Regular Meeting

Thursday, October 11, 2018

Camrosa Board Room
5:00 P.M.

Call to Order The meeting was convened at 5:00 P.M.

Present: Eugene F. West, President
Jeffrey C. Brown, Director
Al E. Fox, Director
Timothy H. Hoag, Director

Staff: Tony Stafford, General Manager
Eric Garcia, Manager of Operations
Jozi Scholl, Manager of Customer Accounts/Business
Tamara Sexton, Manager of Finance
Kevin Wahl, Superintendent of Operations
Greg Jones, Legal Counsel

Absent: Terry L. Foreman, Vice-President

Public Comments

None

Consent Agenda

1. **Approve Minutes of the Regular Meeting of September 27, 2018**

Amendments: None

The Board approved the Minutes of the Regular Meeting of September 27, 2018.

Motion: Hoag **Second:** Brown

Motion carried: 4-0

Yes: Brown/Hoag/Fox/West

Absent: Foreman

2. **Approve Vendor Payments**

A summary of accounts payable in the amount of \$195,835.87 was provided for Board information and approval. The Board approved the payments to vendors as presented by staff in the amount of \$195,835.87.

Motion: Hoag **Second:** Brown

Motion carried: 4-0

Yes: Brown/Hoag/Fox/West

Absent: Foreman

3. Raise Valve Stacks

The Board authorized the General Manager to issue and execute a purchase order, in the amount of \$26,780.00, to J&H Engineering to raise 16 valves to grade.

Motion: Hoag **Second:** Brown

Motion carried: 4-0

Yes: Brown/Hoag/Fox/West

Absent: Foreman

4. Repair Santa Rosa Well #8 Pump

The Board authorized the General Manager to issue a purchase order to General Pump, for the repair of Santa Rosa Well #8 Pump, in an amount not to exceed \$39,728.82.

Motion: Hoag **Second:** Brown

Motion carried: 4-0

Yes: Brown/Hoag/Fox/West

Absent: Foreman

Primary Agenda

5. Two Emergency Standby Electrical Generators and Fuel Tanks for the Round Mountain Water Treatment Plant & University Well

The Board authorized the General Manager to issue a purchase order in an amount not to exceed \$334,675.82 (including tax & delivery) to Quinn Power Systems for the purchase of two emergency standby electrical generators, fuel tanks, and appurtenances.

Motion: Brown **Second:** Fox

Motion carried: 4-0

Yes: Brown/Hoag/Fox/West

Absent: Foreman

Comments by General Manager

- None

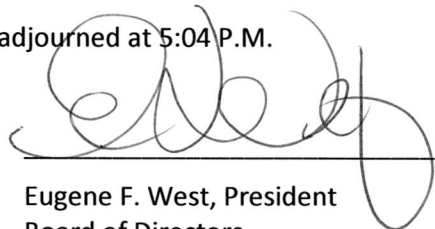
Comments by Directors

- None

There being no further business, the meeting was adjourned at 5:04 P.M.



Tony L. Stafford, Secretary/Manager
Board of Directors
Camrosa Water District

 (ATTEST)

Eugene F. West, President
Board of Directors
Camrosa Water District