



## MINUTES OF A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

April 23, 2024

### 1. CALL TO ORDER

The meeting was called to order at 3:00 p.m. by Board President Patricia Hale. All persons attended in person, except for any who joined by telephone as noted (\*).

#### Commissioners Present

Commissioner Patricia Hale, President  
Commissioner Ron Ricker, Vice President  
Commissioner Charlotte Haines, Secretary

#### Staff and Consultants

Diane Pottinger, District Manager  
Max Woody, Director Operations & Engineering

### 2. PUBLIC COMMENT

None.

### 3. APPROVAL AND/OR ADJUSTMENTS TO AGENDA

Commissioner Haines made a motion to approve the agenda as presented. The motion was second by Commissioner Ricker, the Board unanimously approved the agenda.

### 4. NEW BUSINESS

- a. **Resolution 2024.04.11, approving the contract with Coating Applicators LLP for the 3.7 MG Reservoir Roof Recoating (CIP 2024.02).** Mr. Woody walked through the resolution and the timing of the project. Commissioners asked questions. ACTION: Upon motion by Commissioner Haines and second by Commissioner Ricker the Board unanimously approved the corrected resolution.
- c. **Resolution 2024.04.12, approving the contract with B&B Utilities and Excavating LLC for the 41<sup>st</sup> Street to Beach Water Main Installation project (CIP 2022.01).** Mr. Woody walked through the reservoir and the timing of the project. ACTION: Upon motion by Commissioner Haines and second by Commissioner Ricker the Board unanimously approved the resolution.

### 5. NEXT MEETING

Regular meeting of Board of Commissioners, Tuesday, May 7, at 3:00 p.m.

### 8. CONCLUSION

Commissioner Hale concluded the meeting at 3:32 p.m.

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Commissioner Patricia M. Hale

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Commissioner Charlotte Haines

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Commissioner Ron Ricker