SWEETWATER SPRINGS WATER DISTRICT

BOARD OF DIRECTORS MEETING

MINUTES*

(*In order discussed)

Board of Directors Meeting
SPECIAL Meeting
September 16, 2010
6:30 p.m.

Board Members Present:	Wanda Smith Victoria Wikle Jim Quigley Gaylord Schaap
Board Members Absent:	Sukey Robb-Wilder
Staff in Attendance:	Steve Mack, General Manager
Others in Attendance:	None

I. CALL TO ORDER

The properly agendized meeting was called to Order by President Jim Quigley at 6:30 p.m.

II. PUBLIC COMMENT (6:34 p.m.)

None.

III. ADMINISTRATIVE

A. (6:30 p.m.) Discussion/Action re Approval of Resolution 10-18, Approving the Construction Project Budget and Authorizing the Award of Contract for the CIP Phase IV-B, Project 2 Addition, Rio Vista Terrace, to W.R. Forde Associates in the Sum of $216,343, and Authorizing the General Manager Total Change Order Approval of $21,634. The GM provided an overview of this item. Board questions ensued. Director Wikle moved to Approve Resolution 10-18, Approving the Construction Project Budget and Authorizing the Award of Contract for the CIP IV-B, Project 2 Addition, Rio Vista Terrace, to W.R. Forde Associates in the Sum of $216,343, and Authorizing the General Manager Total Change Order Approval of $21,634. Director Robb-Wilder seconded. Further discussion ensued. Motion carried 4-0.

ADJOURN

The meeting adjourned at 6:40 p.m.

Respectfully submitted,

Steve Mack
Clerk to the Board of Directors

APPROVED:

Wanda Smith: _____
Victoria Wikle: _____
Gaylord Schaap: _____
Sukey Robb-Wilder: _____
Jim Quigley: _____