Minutes of Special Meeting

August 26, 2024

Attendees by Zoom: BOD members Aileen Loe, Trever Thompson, Curt Cowan, Heidi Ordwein

Rich Williamson, Business Manager

Reid Johnson, Company Engineer

Start: 4:04 pm. Meeting brought to order by Aileen Loe

**First Order of Business:** Back hoe/mini excavator

Trever Thompson is to spend up to $6,000 for purchase. The recommendation is for a mini-excavator. Reid Johnson concurs with the purchase.

Discussion as to how the purchase will be made. It was decided that Trever would purchase and get reimbursed.

Motion: Authorize Trever Thompson to purchase a mini-excavator in the range of $5-6,000. Trever will have a Bill of Sale from the original seller. He will then provide Sierra Park Water a Bill of Sale for reimbursement.

Motion moved: Heidi Ordwein; Second Curt Cowan

Vote: Approve 4, Against 0

Concurrent discussion was the payment of $3,100 to repair the existing back hoe and its subsequent Bill of Sale to the OFSRA. Trever will get the serial number and other information on the Case back hoe to facilitate this process. (Monies spent and conditions of sale were discussed in the August 14, 2024 meeting. See those minutes for details)

**Second Order of Business:** Repairs to Corp Yard building and Fire House

Repairs to the roof of the Corp Yard building and Fire House repairs were discussed. Trever Thompson and Reid Johnson have reviewed the repair needs. Purchase of material will be coordinated by Trever.

Motion: Authorize Trever Thompson to purchase materials at a cost up to $3,000. for repairs to the Corp Yard building and Fire House. Labor is to be done by volunteers with direction provided by Reid Johnson, Company Engineer and consistent with Reid's service Agreement (contract) with SPWC.

Motion moved: Heidi Ordwein; Seconded by Curt Cowan

Vote: Approve 4, Against 0

Concurrent discussion was the removal of the OFSRA truck from the Fire House and purchasing a safe or locked file cabinet for vehicle titles and other SPWC documents. Further discussions regarding these items will be on the next agenda.

Meeting ended 5:05pm