

BLUE LAKE SPRINGS MUTUAL WATER COMPANY
Minutes of the Special Open Session Teleconference Meeting
Arnold, California
Thursday, June 28, 2017 1:15pm

00:00:00

CALL TO ORDER:

At 1:17pm the meeting was called to order. Directors present, via phone or in person, were Bob Maginnis, Paul Penney, Andy Rich, Sharon Tobias and Jeff Jones. Absent was Director Lee Bateman and Jay Brethauer. Also in attendance were General Manager Dave Hicks, John Pedri with MC Engineering, and LRPC Chair Tom Schneider.

USDA INFRASTRUCTURE IMPROVEMENT / METER INSTALLATION PROJECT:

00:02:11
MOTION

NOTICE TO AWARD and CONSTRUCTION AGREEMENT:

A **MOTION** was made by Director Tobias, seconded by Director Penney and approved by all present to approve two (2) Resolutions (**Resolution No. 2018-6-28A** to Accept Mozingo Construction's bid of \$7,977,855 for Construction Services and to Authorize the General Manager to Sign the Notice Of Award and **Resolution No. 2018-6-28B** to Conditionally Approve a Construction Contract and Notice To Proceed to Mozingo Construction for Construction Services and to Authorize the General Manager to Sign the Construction Contract and Notice To Proceed).

00:11:37

ADJOURNMENT:

With no other items to come before the Board, President Maginnis thanked the Directors in attendance. The meeting was adjourned at 1:30pm.

Respectfully Submitted by AOM Lee Schmedes
In conjunction with the digital recording of the meeting

APPROVED: