

# BLUE LAKE SPRINGS MUTUAL WATER COMPANY

Minutes of the Special Meeting • Arnold, California

Thursday, August 3, 2023 3:00pm

Via Zoom and in Office

- 00:00:00      **CALL TO ORDER:**  
The meeting was called to order at 3:05pm via Zoom and in the Office. Directors' present were: Bruce Utter, Jon Dashner, Bill Cover, Dan Crosby, and Sharon Tobias. Absent were Directors' Andy Rich and Jeff Jones. Also, in attendance were General Manager Tyler Mayo, Administrative Operations Manager Lee Schmedes, and Accounts Manager Kathy Powell.
- 00:00:01      **ROLL CALL:**  
A quorum was established.
- 00:00:48      **PUBLIC COMMENT:**  
No public comment.
- 00:01:12      **UNFINISHED BUSINESS:**  
**MOTION**      **1-a** Project Bid Approval. GM Mayo brings a second bid to the Board for Water System Improvement Projects presented at previous Board Meetings and listed on the Capital Asset Plan. Director Utter made a **MOTION** to accept the bid from Roller Excavation Inc. for the amount of \$194,500. The **MOTION** was seconded by Director Dashner and approved by all present via roll call. The monies will come from our Capital Asset Reserve Account.
- 00:08:25      **ADJOURNMENT:**  
**MOTION**      As there were no other items to come before the Board, the meeting ended at 3:21pm on a **MOTION** from Director Utter, seconded by Director Dashner.

Respectfully submitted by AM Kathy Powell  
In conjunction with the digital recording of the meeting

**APPROVED: September 12, 2023**

**NEXT REGULARLY SCHEDULED MEETING: September 14, 2023 @2pm**