

Minutes of the SPECIAL Board Meeting for the
Scotia Community Services District
Thursday, October 24, 2019 at 12:00 P.M.

A. CALL TO ORDER/ ROLL CALL/PLEDGE OF ALLEGIANCE The special meeting of the Board of Directors of the Scotia Community Services District convened at 12:05 p.m. with the following Directors in attendance

Diane Bristol, Director – Present

Scott Pitcairn, Director – Absent

Susan Pryor, Director – Present

Nina Sellen, Director - Present

Paul Newmaker, President – Present

Staff Present—Leslie Marshall GM, Jennifer McDonald BC, Brandon Wishneff Utility Operator I/II, Bruce Gehrke Operations Superintendent

B. SETTING OF AGENDA

NO CHANGES

C. PUBLIC COMMENT & WRITTEN COMMUNICATION – NONE

D. PUBLIC HEARING – NONE

E. BUSINESS

1. New Business –

a. Review and approve quotations for primary clarifier repairs/replacement for FEMA funding process

- Clearstream, EIMCo (Rebuild-It), and Westech (Misco) were the three companies who supplied us with quotes.
- FEMA recommends opting for the lowest qualified bidder.
- Clearstream appears to be the lowest qualified bidder.
- SHN upon review of the quotes recommended the bridge supported clarifier, not column supported.
- Two of the three bids were a bridge supported design; Clearstream and Westech. EIMCo utilized a column supported design.

Motion: To accept the bid from Clearstream Environmental for primary clarifier repairs/replacement for FEMA funding process.

Motion: Pryor Second: Black

Motion Vote:

Ayes: 4—Black, Newmaker, Pryor, Sellen **Opposed: 0, Absent: 1, Abstained: 0**

Motion Carried? YES

2. Old Business – NONE

F. ADJOURNMENT at 12:17 PM by President Newmaker

Next Regular Meeting of the SCSD will be November 21, 2019 at 5:30 PM. A Special meeting may be held prior to that.

These minutes were approved by the Board of Directors of the Scotia Community Services District on November 21, 2019 at its duly-noticed regular meeting in Scotia, CA.

APPROVED:

Paul Newmaker
Paul Newmaker, President
Board of Directors
Scotia Community Services District

11/21/19
Date

ATTEST:

Jennifer McDonald
Jennifer McDonald, Board Clerk
Scotia Community Services District

11/21/19
Date