

Minutes of the Special Board Meeting for the
Scotia Community Services District
Tuesday July 7th, 2025, at 12:00 P.M.

A. CALL TO ORDER/ ROLL CALL/ PLEDGE OF ALLEGIANCE at 12:03 PM

Paul Newmaker, President– Present

Delia Ansted, Director – Absent

Nina Sellen, Director – Present

Susan Pryor Board Vice President- Present

Andrew Perkins- Present

Steve Coppini General Manager, Amber Sandum Board Clerk, Amanda Urhammer District Legal Counsel,

Public Members- David Truessler

B. SETTING OF THE AGENDA

No changes

C. PUBLIC COMMENT & WRITTEN COMMUNICATION – No Public Comment or Written Communication

D. CLOSED SESSION-NONE

E. BUSINESS

1. New Business

a. Authorize purchase of River Pump Motor replacement

General Manager stated about a week ago the River Pump started to have issues. The motor is damaged, and I am not sure of the cause. Only have one motor and pump working. It is pump #2. The reason for the urgency is Fisch Drilling located a motor in Texas and is the only one in the United States. The motor will need to be ordered today. Hoping it will be here in a week to get it here. Will mobilize to have the pump installed. Will assess what caused it after the motor is pulled. There are two extra pumps, but not a motor. The spare motor was installed in 2023. Hoping to be able to rebuild the motor. The issue doesn't appear to be electrical. At the end of the day a new motor is a must. Board Discussed and motion was made.

Motion to authorize purchase of River Pump replacement

Motion: Pryor **Second:** Sellen

Motion Vote: Perkins, Newmaker, Pryor, Sellen **Opposed:** None **Absent:** Ansted **Abstain:**

None

No Public Comment

Motion Carries


Old Business – None

F. REPORTS – NONE

G. BOARD TRAINING: None

H. ADJOURNMENT at 12:15 PM

Approved:



Paul Newmaker, President

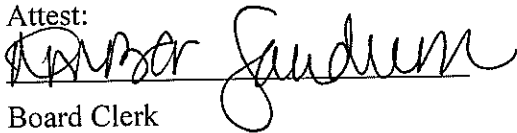
Board of Directors

Scotia Community Services District

Date

8/19/25

Attest:



Board Clerk

Scotia Community Services District

Date

8/19/25