

2/27/12

1. Call to order 4:00 pm

Directors present: Ward Holmes, Tom Brossia, and Jeff Wagner; Nick Laitsch attended by phone. General Manager Charlie Smith, was also present.

2. Approval of the Agenda

The agenda was approved with the addition of an item to discuss the request for easement on the property owned by William Earl Johnson Trust

3. William Earl Johnson Trust Easement Request

Nick moved to send a letter prepared by Floyd Smith for the Authority to enter into an permanent easement agreement with William Earl Johnson Trust for a section of the pipeline that will go from the reservoir to the water treatment plant and a temporary easement for construction and boring of the pipeline, Tom second approved.

4. Review Alternate Plant Feed and Drain Repair Bid and Award project

Canyon Construction submitted a revised bid which eliminated the water treatment plant piping component (to be completed by LDWA) from the project and additional rock excavation, if necessary, to be performed on an hourly basis.

Tom moved to award the Alternate Plant Feed and Reservoir Drain Repair project and to enter into agreement to perform the project at a cost of \$347,000 to Canyon Construction. Jeff 2nd, approved.

5. Public Comments or Questions.

There were no customer comments or questions.

6. Adjourned at 5:55