



Board of Commissioners / Special Session Minutes

July 27, 2021 / 6:30 p.m.

Purpose of meeting:

1. Call meeting to order / Roll Call / Pledge of Allegiance

- President Carlson called the meeting to order at 6:47 p.m.
- Roll Call: President Carlson (Present), Vice President Miller (Absent), Commissioner Castro (Present), Commissioner Nichols (Present), Commissioner Baker (Absent).
- Pledge of Allegiance deferred.

2. Public Comment

None

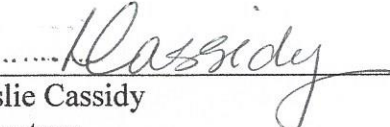
3. Review/Approval of dam repair proposals

At the July 14th meeting, Cornerstone Restoration's proposal for epoxy crack injection repairs at the dam was approved. After approval, it was found that the proposal did not comply with the Prevailing Wage Act, so they were asked to provide another proposal that did comply with the act. Two proposals received were reviewed by the Board. Discussion. Commissioner Nichols makes a motion to rescind the action from the July 14 2021 meeting approving the proposal from Cornerstone Restoration for repairs to the dam in the amount of \$8,260, seconded by Commissioner Castro. Motion carried. Commissioner Nichols makes a motion to approve the proposal from Sitar Construction for repairs to the dam, as specified in their proposal, in the amount of \$7,600, seconded by Commissioner Castro. Motion carried.

4. Adjournment

Commissioner Nichols makes a motion at 6:53 p.m. to adjourn the meeting, seconded by Commissioner Castro. Motion carried.

Respectfully submitted,



Leslie Cassidy
Secretary



Nancy Carlson
President, Board of Commissioners