

FORESTHILL PUBLIC UTILITY DISTRICT

MINUTES

Special Meeting of
FORESTHILL PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS
Veteran's Memorial Hall, 24601 Harrison Street, Foresthill, CA 95631
www.foresthillpud.com

Wednesday	June 26, 2019	10:00 A.M.
-----------	---------------	------------

A. **CALL TO ORDER:** *President Cochran called the meeting to order at 10:00 AM*

B. **ROLL CALL:**

_____	President Neil Cochran	<i>Present</i>
_____	Vice President Mark Bell	<i>Present</i>
_____	Treasurer Linda Cholcher	<i>Present</i>
_____	Director Helen Rogers West	<i>Present</i>
_____	Director Patty Wade	<i>Present</i>

C. **PLEDGE OF ALLEGIANCE:** *Led by Vice President Bell*

PUBLIC COMMENT: All items on the agenda will be open for public comment before or during consideration of an item and before final action is taken. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a three minute time limit. The President has the discretion of limiting the total discussion time for an item. *Received*

D. **ADOPTION OF THE AGENDA:** *President Cochran announced the agenda was adopted without change*

E. **ACTION ITEMS:**

1. Consider awarding a contract for the Foresthill Road Pipeline Replacement Project to the lowest responsive bidder

Recommended Action: Award contract

Public Comment: *Received*

Board Action: *Director Rogers West made a motion to award a contract for the Foresthill Road Pipeline Replacement Project to Flowline Contractors, Inc. for an amount not to exceed \$1,424,762 and to authorize the use of Repair and Replacement funds and the General Fund. The motion was seconded by Treasurer Cholcher and carried unanimously (5-0).*

F. **ADJOURNMENT:** *At 10:35 AM, Director Rogers West made a motion to adjourn the meeting. The motion was seconded by Director Wade and carried unanimously (5-0).*

Submitted by:



Neil Cochran, Board President

Attest:



Henry N. White, Clerk and Ex-Officio Secretary