

El Creston Mutual Domestic Water Consumers Association

Friday, September 25th , 2020 @ 7 pm

Special Board Meeting

Approved October 8th

Via Video Conference

In attendance: Gene Solyntjes, Cheryl Zebrowski, Dennis Ditmanson, Liz Valenzuela,. Public:
None

1. Meeting was called to order at 7:05 p.m. with a quorum in attendance.
2. Notice of this meeting and the agenda were e-mailed and posted on the website.
3. Motion made and seconded to approve the agenda (Liz/Dennis). Motion passed unanimously
4. Approval of Notice to Award Contract for Engineering Services
 - a. We only received one RFP from Souder, Miller & Assoc. Gene reviewed with Dennis and Ric.
 - b. Motion made and seconded to approve the notice of award to Souder, Miller. (Liz/Cheryl) Motion passed unanimously.
5. Adjourned at 7:07 p.m.