

**El Creston Mutual Domestic Water Consumers' Association**  
**Monday, April 12, 2021 @ 7 pm**  
**Special Board Meeting Minutes**  
**Via Video Conferencing**  
**Approved 5-6-21**

In attendance: Dennis Ditmanson, Gene Solyntjes, Liz Valenzuela, Karyl Lyne, Sebastian Medina, Cheryl Zebrowski

1. Call to order and proof of quorum occurred at 7:22 pm.
2. Proof of notice of this meeting Notices were emailed and posted 4-9-21.
3. The agenda was approved unanimously.
4. Action of the Board
  - a. The motion for approval of change order #4 to contract WTF-4845 to install a booster station for \$56, 372.70 (Liz, Gene) passed unanimously.
  - b. The motion for approval of amendment 3 to the agreement for engineering services from Souder/Miller Associates of \$10,480 (Liz, Gene) passed unanimously.
  - c. Dennis explained that these changes will be covered with the remainder of Phase II WTF funding and 2020 capital outlay grant monies.
5. Adjournment was at 7:26 pm.

Respectfully submitted by Karyl Lyne, Secretary