

CALAVERAS PUBLIC UTILITY DISTRICT

September 12, 2019

Special Meeting

9:00 A.M.

MEMBERS PRESENT: Clifford Overmier
Richard Blood
John Lavaroni

MEMBERS ABSENT: J.W. Dell'Orto

STAFF PRESENT: Donna Leatherman, District Manager
Kate Jesus, Administrative Account Assistant

OTHERS PRESENT: Tammy Hebrard

1. ROLL CALL AND PLEDGE OF ALLEGIANCE: The special meeting was called to order by Director Overmier at 9:00pm. Director Overmier, Blood, and Lavaroni were present.
2. PUBLIC COMMENT (Limit 3 minutes per person/15 minutes per subject): None
3. WATER TREATMENT PLANT SCADA PROJECT – AUTHORIZATION TO APPROVE CHANGE ORDER 7827-01: A motion was made by Director Lavaroni, seconded by Director Blood to approve change order 7827-01. Tammy Hebrard inquired about the specifics of the quotes from the vendors and stated they were not included in the Board packet for review. Director Blood also expressed concerns with the bids not included for review. The Manager clarified that the bid information was not necessary as the District is under contract with TSI and requested a change order for additional work.
4. CLOSED SESSION: None
5. ADJOURNMENT (Next Regular Meeting October 8, 2019): As there was no further business to come before the Board, the meeting was adjourned at 9:05 a.m.

Respectfully submitted,

Kate Jesus, Administrative Account Assistant