

CROCKETT COMMUNITY SERVICES DISTRICT

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MINUTES OF BOARD SPECIAL MEETING: September 20, 2023

1. CALL TO ORDER - ROLL CALL:

- The meeting was called to order at 6:08 pm by President Barassi.
- Present were Board Members Peterson and Spinner and. Absent: Mackenzie
- Staff members present were General Manager Murdock

2. CALL FOR REQUESTS TO CONSIDER ITEMS OUT OF ORDER: None

3. PUBLIC COMMENTS ON NON-AGENDA ITEMS: None

4. ADMINISTRATIVE:

- a. Approved motion for the General Manager to award to Telstar Instruments a contract to construct and install a Machine Control Center (MCC) in the Crockett Pump Station for the winning bid of \$749,500. (KP 1st, NP 2nd; all approved. JM Absent)

5. ADJOURNMENT. Meeting was adjourned at 6:13 until September 27, 2023.

Respectfully submitted,
Gaunt Murdock