

EMERGENCY BOARD MEETING MINUTES: November 27, 2017

LAKE CANYON MUTUAL WATER COMPANY

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Meeting was called to order by Vu Dang at 7:07 p.m.

Board Members present: Vu Dang, Bruce Cunningham, Kenji Morita, Hany Klein, Kirk Epperly.

Community members present: Barbara Abel, Phil Abel, Terry Truong, Frank Becking, Luke Bolinger, Erick Rector

The meeting was called to address the paving bid for Beardsley Road from the contractor, Corey & Sons Construction, which did not specify the thickness of the pavement for the 480-foot section full overlay where the new pipeline was installed. The contractor was going to install 1.5 inches in this area, as opposed to the 2 inches that were called out in the bid for all the other sections quoted.

It was also requested of the contractor to bid two areas on Manzanita Drive for full overlays, and to add more curbing on Laurel Drive and Manzanita Drive to divert water from property.

Bid to add 1-inch thickness to the section for a minimum coverage of 2.5 inches for the 480 x 12~14 feet wide (5760~6720 sq. ft.) on Beardsley Rd. for \$5,000.00

Kenji moved to accept the bid

Bruce seconded

Motion passed

There was discussion on what two areas needed to be paved on Manzanita. Vu and Kirk and other interested parties were going to measure and mark the area after the meeting.

Kenji moved to authorize the work for the two sections, if the bid came in under \$4,000.00.

Bruce seconded

Motion passed

Bruce moved to pay for up to 80 more feet of curbing on Laurel and Manzanita at \$10.00 per foot.

Kenji seconded

Motion passed

Bruce moved to adjourn meeting at 9:00pm

Kenji seconded

Meeting adjourned.

Next meeting to be on Wednesday, December 6, 2017 at 7:00 p.m. at the Water Treatment Plant

AFTER MEETING:

Vu and Kirk along with Bruce, Hany, Phil and Barbara measured and marked the areas to be overlaid.

This took about one hour.