

WATER DISTRICT #19
BOARD OF COMMISSIONERS MEETING
Tuesday, March 13, 2012

SPECIAL MEETING
3:00 PM

Special meeting came to order at 3:00 PM

A Special Meeting of the Board of Commissioners of Water District 19 was held at the Beall and Ellis Creek pump stations. Those in attendance were President **Steve Haworth**, Commissioners **Richard Bard** and **Bob Powell**, General Manager **Jeff Lakin**. Visitor present was Ron Mitchell of Mitchell Contractors.

1. BOARD DISCUSSION/ACTION

- Met at Beall Creek pump station to assess remaining life left in the building and other infrastructure – Ron Mitchell of Mitchell Contractors answered questions as needed regarding alternatives.
- Met at Ellis Creek pump station to assess remaining life left in the building and other infrastructure – Ron Mitchell of Mitchell Contractors answered questions as needed regarding alternatives.

Commissioner Haworth expressed support of having **General Manager Lakin** work with Ron Mitchell of Mitchell Contractors to develop two to three alternatives for the rehabilitation of both Beall Creek and Ellis Creek buildings.

Commissioner Bard made a Motion to adjourn the Special Meeting at 4:25 PM; **Commissioner Haworth** seconded the Motion. Motion passed unanimously.