

MINUTES FOR A SPECIAL TIMBERLAND ACRES DOMESTIC WATER IMPROVEMENT DISTRICT BOARD MEETING CONDUCTED IN THE TIMBERLAND ACRES COMMUNITY CENTER

APRIL 13, 2019

IN ATTENDANCE:

Steve Valentine, Chairman
Brian Shields, Secretary
Glenda Call Treasurer
Roger Miller, Secretary of
Affairs

1. Call to Order: Steve called the meeting to order at 9:00 AM.
2. Pledge Allegiance to the Flag: Pledge to the Flag was recited by all in attendance.
3. Conformation of a Quorum: All board were members present and a quorum existed.
4. Discuss purchase of a new Pressure Tank: Steve told the board that he and Phillip looked at the 10,000 gal. pressure tank that Ponderosa Water District has for sale. The tank looked like new and had be taken care of very well. He made them an offer of \$4000,00 they were asking \$5000,00. Ponderosa Water took that offer to their board, and they approved our offer. We discussed the need for the tank to replace our current tank, which is about 40 years old and has been welded in the past for leaks, our tank has not been serviced since being installed. Brian made a motion to purchase the new tank for \$4000.00. Glenda seconded it and the motion carried. All voting yes. The tank will be purchased and hauled to the community center, where it will wait until needed. The number one priority for the district is still repairing #3 Storage tank.
5. Call to the public: Only one question from the public and it was related to the repair of #3 storage tank, and that by April 27, 2019 next regular meeting all bids to repair it should be in and a decision on that tank will be made then.
- 6 Adjournment: Meeting adjourned at 9:30 A.M.

