

MOJAVE PUBLIC UTILITY DISTRICT
15844 K STREET
MOJAVE, CALIFORNIA 93501

MINUTES
SEPTEMBER 26, 2019
BOARD MEETING - 7 P.M. - DISTRICT OFFICE

Meeting called to order at 7 p.m. by President Smith.

Roll call of Directors:	Present	Absent
David Adams	X	
Harold Smith	X	
Al Hansen	X	
Tom Pear	X	
Victor Yaw	X	

Public Comments: None.

The minutes from the September 12, 2019. Board meeting were approved with a motion made by Director Yaw and seconded by Director Pear. Motion passed.

Roll call vote:
AYES: Adams, Smith, Hansen, Pear & Yaw
NOES: NONE
ABSENT: NONE

Board approved agreement with Cross Connection Specialist Services in the amount of \$1,450.00 per year billed quarterly and authorize General Manager to execute agreement. Motion was made by Director Hansen and seconded by Director Adams. Motion passed.

Roll call vote:
AYES: Adams, Smith, Hansen, Pear & Yaw
NOES: NONE
ABSENT: NONE

Board approved proposal with Abate-a-weed in the amount of \$8,437.50 with quarterly inspection/spraying would be \$1,800.00 per visit and would start six months after the first application for weed control at Mojave sewer treatment plant. Motion was made by Director Adams and seconded by Director Hansen. Motion passed.

Roll call vote:
AYES: Adams, Smith, Hansen, Pear & Yaw
NOES: NONE
ABSENT: NONE

Board tabled quote for pump replacement and other improvements to lift station treatment plant. And directed General Manager to develop scope of work and construction specifications.

Board approved the bid amount of \$2,186,188.00 from Bove Contractors Inc. Emergency roof repair of the two 1.5 million gallon navy tanks project. Award bid alternate No 3 (Aluminum roof construction). Motion was made by Director Adams and seconded by Director Yaw. Motion Passed.


Roll call vote:
AYES: Adams, Smith, Hansen, Pear & Yaw
NOES: NONE
ABSENT: NONE

General Manager updated the Board on current projects and informational items.



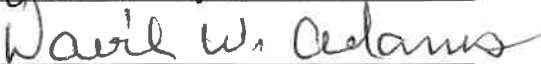
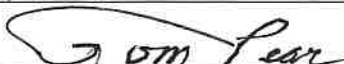
Oral communications were received from Directors and staff.

Director Pear moved for adjournment at 7:29 p.m. with a seconded by Director Hansen. Meeting adjourned.

Roll call vote:
AYES: Adams, Smith, Hansen, Pear & Yaw
NOES: NONE
ABSENT: NONE



Devon Aller,
Secretary clerk of Board

President Smith	
President Pro Tem Hansen	
Director Adams	
Director Pear	
Director Yaw	