## MOJAVE PUBLIC UTILITY DISTRICT 15844 K STREET MOJAVE, CALIFORNIA 93501

## MINUTES SEPTEMBER 28, 2023 BOARD MEETING - 7 P.M. - DISTRICT OFFICE

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

Roll call of Directo	ors: Present	Absent
Harold Smith	X	
David Adams		X
Dor Hansen	X	
Paul Holzer	X	
Victor Yaw	X	

Public Comments: None.

The minutes from the September 14, 2023. Board meeting were approved with a motion made by Director Yaw and seconded by Director Holzer. Motion passed.

Roll call vote:

AYES: Smith, Hansen, Holzer & Yaw

NOES: NONE ABSENT: Adams

Board approved AECOM Professional Engineering Services: Well 21A Chlorination Facility not-to-exceed \$37,106.00 with a motion made by Director Hansen and seconded by Director Holzer. Motion passed.

Roll call vote:

AYES: Smith, Hansen, Holzer & Yaw

NOES: NONE ABSENT: Adams

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

Oral communications were received from Directors and staff.

Director Hansen moved for adjournment at 7:33 p.m. with a seconded by Director Holzer. Meeting adjourned.

Roll call vote:

AYES: Smith, Hansen, Holzer & Yaw

NOES: NONE ABSENT: Adams

DeVon Aller,

Secretary clerk of Board

President Smith

Director Adams

Director Hansen

Director Holzer

Director Yaw

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