

MINUTES
SPECIAL MEETING
CASPAR SOUTH WATER DISTRICT
VIA TELECONFERENCE (<https://us02web.zoom.us/j/4153283187>)
Saturday - May 30, 2020 @ 2:00 p.m.

Due to the Coronavirus emergency, all Caspar South Water District meetings will be held via teleconference. Members of the public interested in participating or observing the meeting may either click the link above or type the link into an internet browser. You will be taken to the internet platform where the meeting is being held.

All agenda materials are available online at <https://cswd.specialdistrict.org/2020-05-30-board-meeting>.

I. Call to Order

The meeting was called to order by President Clouse at 2:04 p.m.

II. Roll Call

Members present: Clouse, Wasserman, Keen, McCormack
Members absent: None

III. Approval of Minutes: February 29, 2020 Board Meeting

Motion to approve by Clouse, seconded by Wasserman. Unanimously approved.

IV. Review of Financial Reports to date for Fiscal Year 2019-20

Latest financial reports were reviewed by the Board. No action necessary on this item.

V. Award of Contract for Sewer Line Replacement from the end of Hansen Circle west to South Caspar Drive

Due to the fact that three of the Board members (Clouse, McCormack and Keen) own property within 300 feet of the project boundaries, and a majority of the Board is necessary to consider this item, it was necessary to select two members to participate by random selection. Each of the three Board members living within 300 feet of the project selected a card from a shuffled deck of cards, the selected card in each deck being determined by Board Member Wasserman. Clouse held a Queen; McCormack held a 9, while Keen held an 8; thus, Board Members Clouse and McCormack were selected to participate on this item. Board member Keen did not participate any further on this item.

The remaining Board members reviewed the project, and voted to award the contract to Akeff Construction in the contract amount of \$25,990.

Voting in Favor: Clouse, Wasserman and McCormack;

Voting Against: None

Abstaining: Keen

VI. Approval of Fiscal Year 2020-21 Budget

The Board reviewed the proposed budget for Fiscal Year 2020-21.

An amendment was proposed to add an additional \$10,000 for capital improvement work for anticipated repairs to Hilma Circle.

Motion to approve the budget as amended by Clouse, seconded by McCormack. The budget was unanimously approved.

VII. Public comments

There were no public comments.

The meeting was adjourned at 2:54 p.m.