



Post Meeting Wrap-Up January 14, 2020

The Board welcomed three new Board members – Melanie Kraft, Greg Mitchell, and Whitney Wilson. They, along with reelected member Mark Parkins took the Oath of Office.

The Board elected Brenda Cherpitel as Chair and Kay Heley as Vice Chair.

The Board directed staff to designate \$1,100,000 in System Development Funds for Master Plan Phase V projects, effective December 31, 2019.

The Board approved Change Order No. 4 to Project MP-16013, Hansen Water Treatment Plant (Facility 1 & 2) Control System Upgrade Phase II, for an increase in the Contract Amount of \$29,998.10 to Davin Electric, Inc.

Next Board Meeting February 11, 2020