



proposal from Day Engineering not to exceed \$15,000.00 for Professional Engineering Services to update the Beatty Wastewater Treatment Facility O&M Manual.

*Last meeting the board approved for Marty Ugalde with Day Engineering to do the work updating Beatty's Wastewater Treatment Facility O&M Manual, this item was re-agenized to show the amount due when the O&M Manual is completed. This is a requirement from the state for our wastewater permit, that we update our O&M Manual by March in order to be in compliance. Motion by Teresa Sullivan to approve the proposal from Day Engineering not to exceed \$15,000.00 for professional services to update Beatty Wastewater Treatment Facility O&M Manual. Second by Dave Bryan. Motion carries 3-0.*

6. **BOARD MEMBER COMMENTS** – This item is limited to announcements or topics / issues proposed for future workshops and agendas.

*No board member comments.*

7. **GENERAL PUBLIC COMMENT** – Three-minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.

*No public comments.*

8. **ADJOURNMENT**

*Motion by Teresa Sullivan to adjourn. Second by Dave Bryan. Motion carries 3-0.*

Name: \_\_\_\_\_ Date: \_\_\_\_\_

**Signature Approval of the Minutes**

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