

TAHOE-TRUCKEE SANITATION AGENCY



A Public Agency
13720 Butterfield Drive
TRUCKEE, CALIFORNIA 96161
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Directors

S. Lane Lewis: President
Dale Cox: Vice President
Jon Northrop
Dan Wilkins
Blake Tresan
General Manager
LaRue Griffin

BOARD OF DIRECTORS SPECIAL MEETING MINUTES

February 28, 2018

I. CALL TO ORDER:

President Lewis called the special meeting of the Tahoe-Truckee Sanitation Agency Board of Directors to order at 9:00 AM. Roll call and Pledge of Allegiance followed.

Directors Present: S. Lane Lewis, NTPUD
Dale Cox, SVPSD
Jon Northrop, ASCWD

Staff Present: LaRue Griffin, General Manager
Roshelle Chavez, Administrative Services Manager
Jason Parker, Engineering Manager
Aaron Carlsson, Engineering Department
Jim Redmond, Maintenance Department
Philip Fay, Maintenance Department

II. Public Comment:

There was no comment. No action was taken by the Board.

III. Regular Agenda

1. Approval to award the 2018 Clarifier Painting Project.

MOTION by Director Cox, **SECOND** by Director Northrop to waive the bid irregularities, accept the proposed subcontractor substitution of Big Water Welding with Newman Welding, and award the bid to F.D. Thomas, Inc.

The Board approved the motion by the following roll call vote:

AYES: Directors Cox, Northrop, and President Lewis
NOES: None
ABSENT: Directors Wilkins and Tresan
ABSTAIN: None

Motion passed.

IV. ADJOURNMENT:

There being no further business, the meeting adjourned at 9:15 AM.



LaRue Griffin
Secretary to the Board

Approved: 3/14/18