

**San Miguelito Mutual Water Company
Minutes of the Regular Board of Director's Meeting**

3:00 P.M. Friday, October 01, 2021

I. CALL TO ORDER AND ROLL CALL

Meeting called to order by Board President Michael Nordstrom at 3:03 p.m.

Board Members Present: Michael Nordstrom, Marvin St Pierre (on gotomeeting), Rob Rossi, Rick Koon, Paul O'Malley, Larry Bittner and Robert Peterson

Board Member Absent: None

Staff Members Present: Brad Hagemann & Michelle Edson

Consultants Present: None

Guests: Pelican Point Resident: Tom Rinn

II. PUBLIC/SHAREHOLDER COMMENT – None

Went into closed session at 3:04pm

III. CLOSED SESSION –TO DISCUSS AWARDING A CONTRACT TO PACE AND/OR WATER SYSTEMS CONSULTING

REPORT AFTER CLOSED SESSION–

The Board voted 6-1 to award a contract to approve the Pace Engineering professional services proposal to evaluate ground water treatment alternative. The Board took no action on the Water Systems Consulting professional services proposal to pursue grant funding under the Small Community Drought Relief Program. The meeting adjourned at 3:50pm

The Meeting was adjourned at 3:50pm


Proceeding reported by:
Michelle Edson, Accounting & Administrative Manager

Respectfully Submitted,

Approved:



Robert Peterson, Secretary



Michael Nordstrom, President