

Dan Woolery,
President, Division 3

James Rickert,
Vice President, Division 5

Ronnean Lund,
Director, Division 1

Audie Butcher,
Director, Division 2

Steve McCarley,
Director, Division 4

Justin Dahl,
General Manager

SPECIAL BOARD MEETING

Final Minutes

February 16, 2024, 9:00 a.m.

1887 Howard Street, Anderson (Council Chambers)

1. Call To Order at 9:02 a.m.

Directors Present: Woolery, Rickert, Lund (late arrival), McCarley, Butcher

Staff Present: Dahl, Duncan, Miller

2. Flag Salute was led by Director Rickert

3. Public Participation

Time set aside for members of the public that wish to address the Board regarding operations of the District within the jurisdiction of the Board. Individuals are requested to limit comments to a maximum of three minutes.

4. Business Items (Note: 4c was discussed first, then 4b, 4a)

- a. Discuss & Approve Innovative Controls SCADA Quote for District Facilities

Public Comment-

Matt Arrowsmith asked if Verizon or AT&T wireless would be a lower price.

A motion was made by Director Rickert and seconded by Director McCarley to approve the cellular bid. Vote 5-0.


- b. Discuss & Approve Clear Channel Chemical Quote for the Treatment of the Main Canal

A motion was made by Director McCarley and seconded by Director Rickert to approve the treatment for twice a year. Vote 4-0 (Director Lund not present).

- c. Discuss & Select a Shady Lane Bid from Contractors/Appoint SHN Engineering (Steve Nelson) to be Project Manager

A motion was made by Director Butcher and seconded by Director Rickert to reject the 3 submitted bids, and to direct staff to investigate alternatives. Vote 4-0. (Director Lund not present)

5. Adjourn at 9:44 a.m.


Dan Woolery, Board President

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