

BELLA VISTA WATER DISTRICT

BOARD OF DIRECTORS

January 15, 2018

A special meeting of the Board of Directors of Bella Vista Water District was called to order by the President of the Board at 12:11 p.m., at the District office.

Board Members Present:

President	-	Jim Smith
Vice-President	-	Bob Nash
Director	-	Ted Bambino
Director	-	Frank Schabarum
Director	-	Leimone Waite

Board Members Absent:

Officers and Staff Present:

General Manager/Secretary-Treasurer	-	David Coxey
District Engineer	-	Wayne Ohlin
Office Manager	-	Connie M. Wade

- 1. Pledge of Allegiance**
- 2. Authorize the General Manger to Execute a Contract Addendum with Ray Toney and Decision. Associates for Additional Repairs to the 54-inch Main Conveyance Pipeline and Related Expenditures**

General Manager, David Coxey explained the findings during the planned 54-inch main conveyance repair and the need for additional repairs for pipeline lining spalls, defects and joints. A general discussion ensued regarding the assumed condition of the main conveyance downstream of the Water Treatment Plant, lack of isolation valves and access points and the inability to take those sections offline to inspect or repair without affecting water service to thousands of customers. Further discussion ensued regarding the condition of the remaining main conveyance and specifically of taps made directly to the main conveyance and transmission mains.

M/S: [Waite/Bambino] The Board approved and authorized the General Manager to execute a Contract Addendum with RTA for additional repairs to the 54-inch main conveyance and pipeline not to exceed \$40,000.

AYE: Bambino, Nash, Schabarum, Smith and Waite **NAY:** None; **ABSENT:** None

Meeting adjourned 12:39 PM

We are an equal opportunity employer and provider.

