

**Crestline Sanitation District
Special Board of Directors Meeting
P.O. Box 3395
Crestline, CA 92325-3395
(909) 338- 1751**

Date/Time: September 20, – 4:00 p.m.
Place: Crestline Sanitation District Office
24516 Lake Drive
Crestline, CA 92325

Board of Directors Present:

Matthew Philippe, Chairman
Penny Shubnell, Vice Chairman
Jack Winsten, Director
Sheri Fairbanks, Director

Crestline Sanitation District Employees Present:

Kathy Whalen, General Manager
Mark Pattison, Operations Manager

Others Present:

John Egan, Engineering Resources
Mike Harris, Courier News

Call to Order

The meeting was called to order at 4:00 p.m. by Chairman Philippe

Old Business

1. Discussion and Possible Action Regarding Forest Shade Pump Station Rehabilitation.

John Egan, Engineering Resources presented Option 1 to the Board of Directors. Option 1 is replacing the 2 existing 30 horse power pumps with 2 new 30 horse power pumps, replace pump rail assemblies and discharge piping. The District is to purchase a new 80-KW generator. The Board discussed purchasing a 100-KW generator which would allow for running 2 pumps simultaneously with minor electrical modifications. General Manager, Whalen was directed to bring back 2 quotes for an 80-KW generator and a 100-KW generator for the October 11, 2012 Board Meeting.

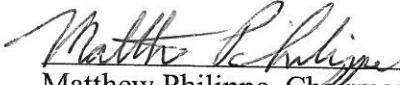
Chairman Philippe made a motion to select Option 1 and to get a quote for a larger KW generator, Vice Chairman Shubnell seconded. The motion passed with a vote of 4-0.

2. Discussion and Possible Action Regarding Adding an Additional Workshop with The Lewis Group.


Discussion was held on adding an additional workshop with the Lewis Group. Director Winston made a motion to add an additional workshop Vice Chairman Shubnell seconded the motion. The motion passed with a vote of 4-0

Adjournment

Chairman Philippe made a motion to adjourn. Vice Chairman Shubnell seconded. Chairman Philippe called for a vote. The Vote passed 4-0. Meeting adjourned at 4:30p.m.

 **Date:** 10/11/12
Matthew Philippe, Chairman

ATTEST:

 **Date:** 10-11-12
Ken Nelsen, Secretary