

**Minutes of Emergency Board Meeting
Covelo Community Services District
September 27, 2022**

Purpose: Emergency Meeting – Discuss & Vote: Bathroom/Shower Unit – Auction Bid Amount.

Convene: 9:37am

***Roll Call:** Board Members – Paul Filler, Joe Gauder, Sherrie Lee; Staff – Dane Downing

***Approval of Agenda for September 27, 2022** – Approval of Agenda, Joe motioned, Sherrie seconded, agenda was passed unanimously.

Public Comment: None

Content:

***Discuss & Vote: Bathroom/Shower Unit – Auction Bid Amount** – Board discussed purchasing a portable, self-contained bathroom/sink/shower unit from an auction in Sacramento, CA. Bidding ended on the morning of the 27th so an Emergency Meeting was determined to be appropriate. Product details were reviewed and was determined to be applicable to the treatment plant. A local shipping quote was reviewed for \$750, which is half of most shipping costs. The unit purchased new would be \$7,500 plus \$1,500 shipping and taxes. Upon review of auction, product, and shipping details, Joe motioned to approve an auction bid amount up to \$4000 on Lot #641, Sherrie seconded, it was approved unanimously.

Meeting Adjourned: 9:49am