

**Minutes of Board Meeting
Covelo Community Services District
May 8, 2024**

***Discuss & Vote: Authorize Purchase of Dielectric Ozone Tubes & O-Ring** – Ozone generator #1 needs a new set of tubes and an O-ring. Request for a quote was submitted and an amount around \$5000 is anticipated. John motioned to authorize the purchase not to exceed \$5,500 & seconded by Sherrie, it passed unanimously.

Next Month's Meeting: June 12, 2024, 6pm.

Meeting Adjourned: 8:20pm