

**Emergency Meeting Minutes of Board Meeting
Covelo Community Services District
January 28, 2025 5:30pm**

Purpose: To provide oversight and set policy as applicable to the proper functioning of the District.

Convene: 5:30

***Roll Call:** Board – Paul Filler, Sherrie Lee, John Marshal; Staff – Dane Downing

***Approval of Emergency Meeting Agenda for January 28, 2025** – John motioned & Paul seconded, agenda was passed unanimously.

Public Comment – Non-Agenda Items: None.

Content: ***Discuss & Vote: Treatment Plant Well Pump Replacement – Authorize Expenditure: an Amount Not to Exceed \$6500** – Treatment plant water supply stopped, contactor was found burned out. Contactor was replaced, pump was still not functioning. Tri Valley Pump in Ukiah was called and they diagnosed the issue was cracked couplers in the well pipe. Pump and motor were aged, pipe was found improper for the application, recommendation was to replace pipe, pump, and motor. The amount not to exceed \$6,500 was quoted. John motioned to approved the expenditure not to exceed \$6500 to repair the well water pump, motor, and pipe, Sherie seconded, authorization passed unanimously.

Meeting Adjourned: 5:41 pm