

FOREST LAKES MUTUAL WATER COMPANY
910 Fern Avenue, Felton CA 95018

MINUTES OF BOARD OF DIRECTORS MEETING – Emergency email meeting
September 16, 2019

On September 16, 2019, General Manager Cortez emailed the Board to describe problems encountered with a contractor for the electrical portion of the work on the filter plant. Solutions were explored. She suggested that the best option, which also resulted in less cost to FLMWC, was as follows:

- To approve excluding items #7, 8, and 9 [\$11,160.00] from J. Johnson & Company's contract, and to approve the quotation from San Lorenzo Valley Electric, which covers \$7 and #8 in the amount of \$9,300.00, with item #9 to be addressed as the electrical work progresses and may be able to be eliminated altogether.

Dir. West moved to hold an emergency on-line meeting to address the issue. Dir. Yatson seconded. The motion carried by email votes of a majority of the Board.

Dir. Wade then moved to approve the exclusion of items #7, #8, and #9 from the J. Johnson and Company contract, and to approve instead the quotation from San Lorenzo Valley Electric, as detailed above. Dir. West seconded the motion. The motion carried by email votes of a majority of the Board.