

Chester Public Utility District  
PO Box 503  
251 Chester Airport Rd.  
Chester, Ca. 96020  
530-258-2171

**Minutes of Special Meeting:** February 11, 2020 at 2:00pm. Located in the Chester Public Utility District conference room: 251 Chester Airport Road.

**Directors Present:** Steve Graffweg, Royce Raker and Joe Waterman.

**Directors Absent:** Steve Trotter and Steve Voboril

**Guests Present:** 0

**Staff Present:** 3 CPUD/CFD employees and volunteers.

1. **Call to Order:** Director Waterman called the meeting to order at 2.00pm.
  - A. Director Waterman led the Pledge of Allegiance.
  - B. Agenda Approval: Director Raker made motion to approve Agenda. Director Graffweg seconded. All ayes, agenda approved.
2. **Public Comment: Agenda Items:** none
3. **Well #2 Emergency Repairs:** GM Motzkus explained that even though it was discussed at a board meeting in December that CPM will pull the downed Pump at Well #2 and inspect it ASAP, there needs to be a formal Resolution per Public Contract Code to allow this work to happen without going to bid. He also stated that this Well is one of our main water producers and there is urgency to get it back in service. GM Motzkus stated that the Well's shaft casing was inspected and in good shape.  
Director Waterman stated that the cost should also be approved in this process. Director Waterman asked for a motion to accept Resolution #412 and to accept the cost of the inspection that has been done and the repairs that will be done by CPM on the 2 invoices that have been submitted totaling \$38,124.29.  
Director Raker made a motion to accept the Resolution and to allow the work to be done by CPM at the invoiced amount as soon as possible. Director Graffweg seconded the motion. All in favor, motion carried.
4. **Adjournment: 2:05pm** Motion made by Director Raker and seconded by Director Graffweg. All in favor. Meeting adjourned.

Cheryl E, Johnson, Clerk to the Board

Approval of Minutes 