

APPROVED

DONNER SUMMIT PUBLIC UTILITY DISTRICT
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Minutes of the Special Meeting of the Board of Directors
Held: July 6, 2006

STAFF PRESENT: Jim King, Rick Dewante
OTHERS PRESENT: Randy Twist

1. Call to Order

The Special Meeting July 6, 2006 of the Donner Summit Public Utility District Board of Directors was called to order at 6:10 p.m., by President Julie Davies, at the Board Meeting Room located at 53823 Sherritt Lane, Soda Springs California. Julie Davies is taking notes of the Meeting.

2. Roll Call

Julie Davies, President	-	Present
Cathy Preis, Vice President	-	Present
Bob Sherwood, Secretary	-	Absent
Philip Gamick, Director	-	Present
Dave Oneto	-	Present

3. Clear the Agenda

There were no changes to the agenda.

- 4. Review Bids Received for the DSPUD Wastewater Treatment Plant 2006 Improvements Project-** the Board will review the bids received and discuss the Engineer's and staff's recommendation. The Board may take action to accept and award a contract, reject all bids, or revise the project: One bid for the DSPUD Wastewater Treatment Plant 2006 Improvements Project was received from TNT, and all aspects of the bid were reviewed. Rick Dewante gave the Board an overview of the project and the reasons behind costs for the project.

Motion: Accept Bid from TNT Industrial Contractors in the amount of \$1,289,289.00

By: Phil Gamick
Second: Cathy Preis

Roll Call Vote

Julie Davies	-	Aye
Cathy Preis	-	Aye
Bob Sherwood	-	Absent
Phil Gamick	-	Aye
Dave Oneto	-	Aye

Motion Carries

5. Public Participation

None

- 6. Informational** In accordance with Government Code Section 54954.2(a), Directors may make brief announcements or brief reports on their own activities (concerning the District). They may ask questions for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda:

The Directors requested that the CSDA training schedule for September 2006 be placed on the next agenda for discussion.

7. Adjournment

Motion: To Adjourn at 6:36 p.m.

By: Cathy Preis

Second: Dave Oneto

Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstain

Motion Carries

Schedule of Upcoming Meetings

Regular Meeting - July 18, 2006

Regular Meeting - August 15, 2006

Regular Meeting - September 19, 2006

The wording in these minutes are as reread from the notes taken by Julie Davies, President of the Board.

Respectfully Submitted,

Julie Bartolini
Clerk of the Board