

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT
MINUTES OF SPECIAL MEETING
JULY 8, 2010**

CALL TO ORDER

Chairman House called the special meeting to order at 9:00 a.m. Present at the meeting were Board members DePew and Weinstein. Dustin Jacobson and Mike Schmidt were present as representatives of the Board. Lynn Hagman recorded the minutes of the meeting.

The Avondale Loop generator bids were presented to the Board. Two bids were received with a significant difference between the two. Board member Weinstein felt that the large difference between the two was alarming and voiced his concern with change orders if the low bid is taken.

Chairman House suggested awarding the bid to H2O Well in the amount of \$40,749. Dustin Jacobson explained that the bid is a lump sum bid and most change orders are requested by the District and not the contractor. They have a two month window to get it installed. Board member Weinstein moved to approve the bid from H2O Well in the amount of \$40,749. Board member DePew seconded the motion. The motion carried.

Dustin Jacobson briefly discussed a repair at 12056 Avondale Loop. Mr. Jacobson requested the Board allow him to purchase a diaphragm pump with a cost of approximately \$2,000. Board member Weinstein moved to approve the purchase, seconded by Board member DePew. The motion carried.

ADJOURN

With no further business for discussion, at 9:25 a.m. Board member Weinstein moved to adjourn, seconded by Board member DePew. The motion carried.

Kenneth Sewell, SECRETARY

Lynn M. Hagman, ADMINISTRATOR