

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
OLIVEHURST PUBLIC UTILITY DISTRICT**

May 10, 2010

The special meeting of the Board of Directors of the Olivehurst Public Utility District was called to order by President Morrison at 3:30 p.m., at 1970 9th Avenue, Olivehurst.

PLEDGE OF ALLEGIANCE

Everyone was asked to stand and give the Pledge of Allegiance to the Flag of the United States of America.

ROLL CALL

Responding to roll call was: Director Patty, Director King, Hollis, and Morrison. Director Dougherty was absent. Others present were:

Timothy R. Shaw	General Manager
Cindy Van Meter	District Clerk/Resource Coordinator
John Tillotson	Director of Public Works
Glen Phillips	Finance Manager
Greg Axline	WWTF Chief Plant Operator

DISTRICT BUSINESS

Mr. Axline stated that at the recent water/sewer committee meeting, he explained to committee members that an opportunity had arisen for the District to purchase a much needed used crane truck for under \$10,000. Unfortunately, the truck is in demand and the District would need to move swiftly in order to obtain the vehicle before it is sold to someone else.

The Districts SSMP demands preventative maintenance on all pumps. There are approximately 27 pumps within the District which need to be pulled annually for preventative maintenance. Twenty-five of those pumps require a crane truck to pull them. The District is currently outsourcing this at a cost of \$1200 each. Rentals of a crane run approximately \$500 per day.

Mr. Axline explained that there is a line item within the current budget to cover the cost for this proposed purchase.

Director Dougherty sent an email to the General Manager stating that he could not attend today's meeting but is in support of purchasing this crane truck.

A MOTION WAS MADE BY DIRECTOR HOLLIS AND SECONDED BY
DIRECTOR PATTY TO AUTHORIZE PURCHASE OF A USED CRANE TRUCK IN
AN AMOUNT NOT TO EXCEED \$10,000.

ADJOURNMENT

As there was no further business to come before the Board at this time, the meeting was
adjourned at 3:40 p.m.