

NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

SPECIAL MEETING MINUTES

March 2, 2023 at 5 p.m.

Call the meeting to order at 5:01 p.m.

Pledge of Allegiance: Director Matson

Roll Call

Present:

President Unger
Director Deel
Director Matson
Director Roberts
Director Springer

1. Approval of Agenda

Numbering change on Agenda to 3A where 3,2 shows up.

Move to approve Agenda with change of 2 to 3A: Director Unger; Second, Director Deel.

2. Public Comments: None

3. Agenda Items- Discussion/Possible Action

A. Approve Rose Love Electric estimate #290, dated 2/13/23 for electrical repairs to the park.

Matson asked to change the date on the bid from February 13 to the new date, and Director Springer asked if the amount is the same even if the date isn't. The General Manager assured them that all dates will be changed and that the estimate was there to refresh their memories.

The Board left the meeting room at 5:09 p.m. to walk through the area where the repairs will be done, with Elliott from Rose Love Electric. The repairs at each location were explained, noting that the purpose was to repair for safety and not for making improvements at this time. The Board returned at 5:35 p.m.

Elliott explained that the start date will depend on talking with Edison and letting them know what's going on. The project should take about 2 weeks with a week to get the permit. The equipment will be outdoor graded and safe.

Motion to approve estimate #290: Director Matson; Second by Director Springer.

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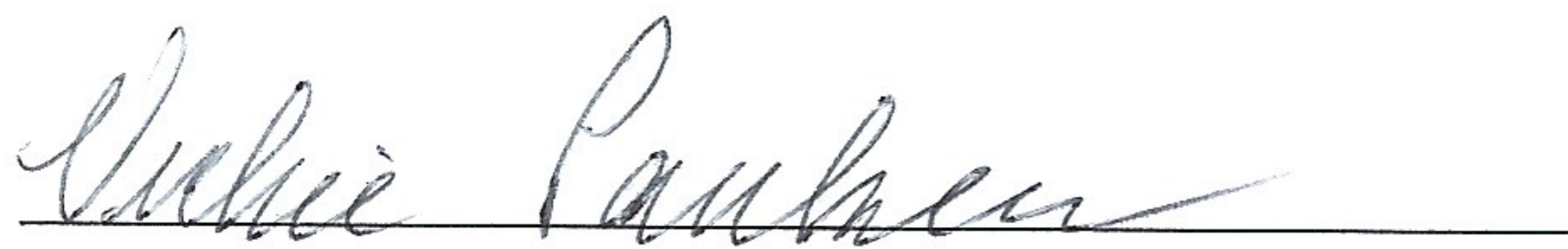
The General Manager will get with Rose Love Electric and work out milestones and other details.

Vote: Unanimous Aye.

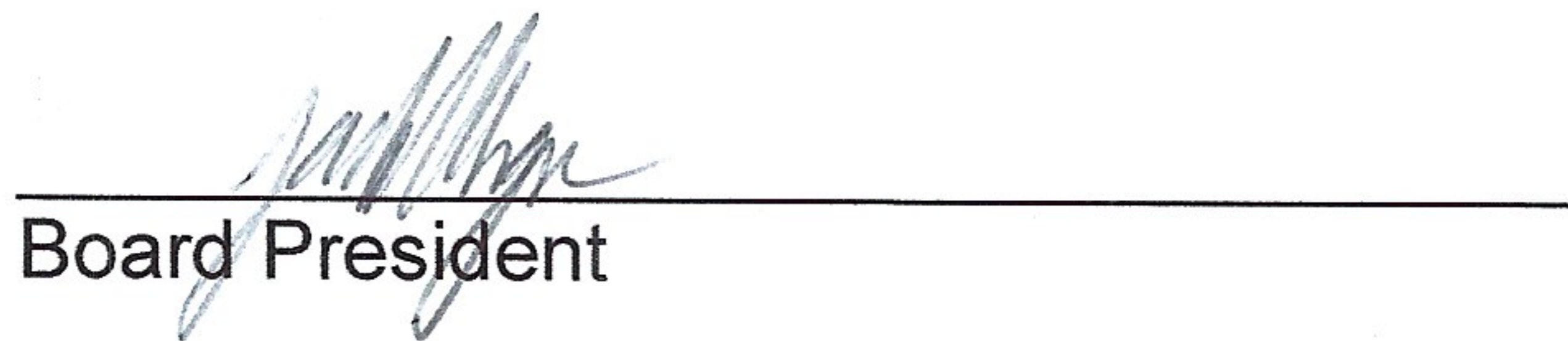
4. Move to Adjourn: Director Springer; Second, Director Roberts.

Vote: Unanimous Aye,

Adjourned at 5:41 p.m.



District Secretary



Board President