

BANDERA RIVER RANCH WATER SUPPLY CORPORATION

SPECIAL BOARD MEETING

JUNE 6, 2018 2:00 PM

DIRECTORS PRESENT WERE:

Bonnie Tidball Harry Maxwell Ernie DeWinne Steve Malone Wayne Mauldin

OTHERS IN ATTENDANCE:

Joe Ortega Karen Antill

There being a quorum present, the meeting was called to order by President Bonnie Tidball at 2:00 PM, June 6, 2018.

MINUTES: No Minutes were reviewed.

ITEMS FOR DISCUSSION AND BOARD ACTION:

NEW BUSINESS:

- A. Discuss bids and award contract for Condo pressure tank.

Ernie DeWinne discussed specifics of the bids.

The Wegland bid is \$12,103, plus \$1000 for freight, with a bid total of \$13,103.

The Bulldog bid is \$11,914, delivered.

The comments from the Engineer were reviewed, with several small items which were not included in the bids, and are to be provided by the WSC. Delivery time for Bulldog is a little bit longer than Wegland, but not substantially different.

BOD discussed that Bulldog has provided a tank in the past for BRRWSC, and have provided good service in the past.

MOTION: Ernie DeWinne made a motion to accept Bulldog's bid, as reviewed. Steve Malone seconded the motion. The BOD voted unanimously to approve the motion, and the motion passed.

Ernie DeWinne then reviewed with the BOD the arrangements for payment and setting up an account with Bulldog. Bulldog will send shop drawings to Bob Thonoff, Engineer. Ernie DeWinne has already sent copies of Engineer's notes to Bulldog to include in shop drawings.

Next step is to get the slab poured, with 16 -18 weeks to accomplish this.

Harry Maxwell asked when the additional leaks in the storage tank manifold will be repaired. There was no decision on this item at this point.

MEMBERSHIP COMMENTS:

No Members were present.

Having no further business to discuss, Bonnie Tidball asked for a motion to adjourn the meeting. Steve Malone made a motion to adjourn the meeting. Wayne Mauldin seconded the motion. The BOD unanimously voted to adjourn at 2:16 PM.

BRRWSC PRESIDENT, BONNIE TIDBALL _____

BRRWSC SECRETARY/TREASURER, ERNIE DEWINNE_____