

MINUTES
FALL RIVER VALLEY COMMUNITY SERVICES DISTRICT
-- SPECIAL BOARD MEETING MINUTES --
August 18, 2021

CALL TO ORDER:

Chairman Monath called the meeting to order at 6:08 p.m.

ROLL CALL OF DIRECTORS:

Director's present: DeWitt, Colby, Monath; Via Zoom: Gooch

VISITORS: In Person: Brett Hendrix, Riley Spainhower Via Zoom: Paul Reuter, PACE Eng.

PUBLIC COMMENT: None

NEW BUSINESS:

❖ **Review / Modify Existing Engineering Service Agreement w/ PACE**

- The board discussed the proposed Amendment No. 1 to the Engineering Agreement
- Job No 2268.05
- District to expand the scope of work by adding Engineering services on an "as-requested"
- basis
- Requests under the agreement will be authorized per Task Order
- Compensation will be rendered on a fee basis established in the Engineering Agreement dated June 18, 2021
- Board approved the New Agreement with PACE Engineering. Chairman Monath made a motion for approval, Director DeWitt seconded, and the motion was passed unanimously with a vote of 4 ayes. (Gooch, DeWitt, Colby, Monath)

❖ **Pending Annexation**

- Board agreed to proceed with Annexation

❖ **Election of Board Member**

- Chairman Monath made a motion to appoint Brett Hendrix as Fall River Valley CSD Board Member, therefore filling the vacancy of the Director position formerly held by Kathy Ontano. Director Colby seconded, and the motion was passed unanimously with a vote of 4 ayes. (Gooch, DeWitt, Colby, Monath)

Special Board Meeting adjourned at 7:08 pm

- **The next Regular Board Meeting is 9/15/2021**

Respectfully Submitted,


Board Chairman


General Manager