



NORTH MARSHALL WATER DISTRICT

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North Marshall Water District Special Called Meeting Minutes November 10, 2023

Commissioners Present

James Leonard, Chairman
Kenneth Shadowen, Vice Chair
Joe Draffen, Secretary
Billy Driskill, Treasurer ABSENT
Dean McCoy

Roger Colburn, Manager

Guest: None

I. Call to Order

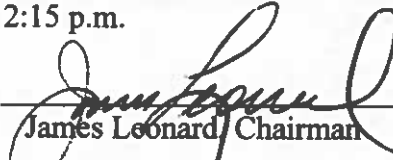
The special called meeting of the North Marshall Water District Board was called to order by Chairman Leonard at 2:00 p.m. Chairman Leonard stated that all Commissioners and the District Manager were present, except Commissioner Driskill, who is having some health issues.

II. Old Business

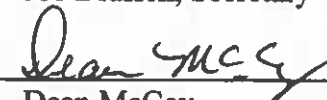
- a) Manager Colburn stated he only received one bid on the KenBar Tank Repairs. Currans Construction was the bidder and their bid was \$21,640 to make the repairs. The tank also has mildew buildup on it and needs to be cleaned. Currans Construction will pressure blast the tank \$12,770. After some discussion, Commissioner McCoy made a motion to expand the scope of the project to include the pressure washing of the tank if Currans can get it completed before bad weather and approve Currans total bid of \$34,410.00, second by Commissioner Draffen, with all Commissioner voting "aye".
- b) Manager Colburn said the Grant overrun for the Cambridge Shores Project was approved. He said the grant was increased by \$48,221. Roger stated that each board member has a copy of the "Grant Supplemental Assistance Agreement". Roger said that this Resolution is the same one he prematurely read in last month's meeting. Commissioner Shadowen made the motion to accept the Resolution Amendment to the Cambridge Shores Project, second by Commission McCoy, with all Commissioner voting "aye".
- c) Chairman Leonard stated the November Board meeting will be on Tuesday 28th at 9 a.m.

III. Adjournment

Motion was made by Commissioner Draffen that the meeting be adjourned, second by Commissioner McCoy, with all Commissioners voting "aye". The meeting adjourned at 2:15 p.m.


James Leonard, Chairman


Joe Draffen, Secretary


Dean McCoy


Kenneth Shadowen, Vice Chairman


Billy Driskill, Treasurer