

Harmony CDD

MEETING RECAP

EMERGENCY Board Meeting VIA CONFERENCE CALL	Start Time
July 16, 2020	6:00 PM

Board Members Present [VIA CONFERENCE CALL]

Steve Berube	Yes	Chairman
Bill Bokunic	Yes	Vice Chairman
Kerul Kassel	No	Assistant Secretary
David Farnsworth	Yes	Assistant Secretary
Mike Scarborough	Yes	Assistant Secretary

Also Present At Meeting [VIA CONFERENCE CALL]

Kristen Suit	District Manager
Tristan LaNasa	District Attorney Staff
Steve Boyd	District Engineer
Gerhard van der Snel	Field Services Manager

Board Meeting Motions

Approval of Brownies Septic & Plumping Proposal in Amount of \$5,170.00 and Allow for Additional Repairs at Not to Exceed a Total of \$20,000.00:

Motion by Supervisor Berube and Second by Supervisor Bokunic;

Approved 4-0

Adjournment:

Motion by Supervisor Berube and Second by Supervisor Scarborough;

Approved 4-0

Action Items / Follow Up

Item	Due Date	Assigned to
District Counsel Draft Agreement with Brownies Septic & Plumping	ASAP	- Tristan LaNasa
Brownie Septic & Plumping Invoices to be Paid out of Undesignated Reserves		- Accounting Dept.