

**AMADOR WATER AGENCY BOARD OF DIRECTORS
Special Board Meeting
February 11, 2019**

MINUTES

Directors Present: Paul Molinelli Jr., President
Rich Farrington, Vice President
Gary Thomas
Art Toy

Directors Absent: Susan Peters (arrived at 10:01 a.m.)

Staff Present: Gene Mancebo, General Manager
Karen Gish, HR / Office Manager
Rick Ferriera, Operations Manager
Don Hutchison, Construction Supervisor

CALL TO ORDER President Molinelli Jr. called the Special Board meeting to order at 9:47 a.m.

NON-BUDGETED EQUIPMENT PURCHASE

Discussion and possible action to authorize the General Manager to purchase a dump trailer at a cost not to exceed \$9,200 and a mini excavator at a cost not to exceed \$47,000.

MOTION:

It was moved by Director Farrington, seconded by Director Thomas, to authorize the General Manager to purchase a dump trailer at a cost not to exceed \$9,200 and a mini excavator at a cost not to exceed \$47,000 by the following vote:

AYES: Directors Farrington, Thomas, Toy and Molinelli, Jr.
NOES: None
ABSENT: Director Peters
ABSTAIN: None

ADJOURNMENT- President Molinelli Jr. adjourned the meeting at 10:01 a.m.



Cris L. Thompson
Clerk of the Board of Directors

Approved: March 28, 2019