

Scappoose Drainage Improvement Company
Board of Directors Special Meeting Minutes – February 5, 2021

Present via Zoom video/teleconference:

Geoff Wenker, President	Chase Christensen, General Manager
Gary Wheeler, Vice President	Laurie Mapes, Staff
Jeff Mapes, Secretary/Treasurer	Kyle Hoyt, Landowner
Len Waggoner, Director	
Karen Kessi, Director	

President Wenker called this special meeting regarding Smith pump station repairs to order at 6:00 p.m. through the Zoom virtual meeting platform.

Jeff Mapes made a motion that the board authorize President Wenker to enter into a contract with AM Contracting for road grinding at an anticipated cost of \$4,800. Karen Kessi seconded the motion. All directors except President Wenker, who recused himself, voted in favor of the motion.

Jeff Mapes made a motion that President Wenker be authorized to enter into a contract with BCI for road reworking expenses including grading, up to \$4,000. Karen Kessi seconded the motion. All directors except President Wenker, who recused himself, voted in favor of the motion.

Jeff Mapes made a motion that President Wenker be authorized to enter into a contract with BCI, with work expected to be finalized March 20, 2021, reflecting the bid from BCI which totals \$133,900. Gary Wheeler seconded the motion, and all directors except President Wenker, who recused himself, voted in favor of the motion.

Jeff Mapes made a motion that President Wenker be authorized to enter into a contract with Crow Water for up to \$10,000 for work described on its proposal for work at the Smith pump station. Len Waggoner seconded the motion, and all directors except President Wenker, who recused himself, voted in favor of the motion.

Upcoming Meetings and Adjournment

The next regular monthly board meeting is on February 11, 2021 at 6 p.m. Jeff Mapes made a motion to adjourn. Karen Kessi seconded the motion, and the meeting adjourned at 6:53 p.m.

Geoff Wenker, President

Len Waggoner, Director

Gary Wheeler, Vice President

Karen Kessi, Director

Jeff Mapes, Secretary/Treasurer

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Exhibits attached to minutes and/or in Dropbox

- AM Contracting LLC Estimate 1004 dated 12-29-2020 for \$4,800
- BCI Contracting, Inc. Estimate: Smith Pump Basin, dated 1-14-2021, for \$133,900
- Crow Water Systems Estimate 1004355, dated 1-22-2021, for \$9,000
- 2021-02-05 Smith Pump Cost Estimate Worksheet-CC-GW