

**Skamania County Public Utility District #1
Special Meeting of the Board of Commissioners**

December 11, 2012

A special meeting of the Board of Commissioners was called to order by President Dennis Gale at 10:00 a.m. at the PUD office in Carson, WA. The following persons were present: Commissioner Curt Esch; Commissioner Dennis Gale; Commissioner Clyde Leach; Auditor, Jasen McEathron; Water Distribution Manager Tom Vance; and Special Projects Coordinator Scott Fielding.

The purpose of this Special Meeting was for the Board to discuss a change order to the Carson Reservoir Repainting Project.

Auditor McEathron and Water Distribution Manager Vance – Provided an overview of the Carson Reservoir Repainting Project and the unanticipated corrosion found on the roof and floor of the tank. The unforeseen repairs will require additional time and materials to protect the tank from further corrosion at a cost of \$17,580.95. Chris Pickering, National Industrial Painting Inc., also described the corrosion encountered while sandblasting and painting the tank interior.

Commissioner Leach made a **motion** to accept the change order for the Carson Reservoir Repainting Project in the amount of \$17,580.95. Commissioner Esch **seconded** the motion and the motion was **approved unanimously**.

Meeting adjourned at 10:40 a.m.

Dennis Gale, President

Curt Esch, Secretary

The next regular scheduled Board of Commissioners' Meeting will be:
December 17th, 2012 at 9 a.m.