

WALLACE COMMUNITY SERVICES DISTRICT

P.O. Box 398, Wallace, CA 95254 209 763-2882

SPECIAL MEETING, Board of Directors

Minutes

Tuesday, May 11, 2009

Mark Fusselman's Barn, 9500 Wallace Lake Drive, Wallace Ca 95254

CALL TO ORDER AND ROLL CALL

The meeting was called to order at 7:31 PM by Board President Mark Fusselman. Present were directors Charles Cantoni, Richard Guantone and Mark Fusselman.

President Fusselman called the meeting to order and called the roll.

SPECIAL AGENDA

1. APPROVAL FOR PURCHASE OF WATER FILTER MEDIA FOR THE WCSD WATER TREATMENT PLANT

Director Cantoni discussed the need to purchase water plant filter media. Testing has shown that the filter media is at least partially depleted, based on core samples that were provided to Filtronics. The filter works as expected with water from Well #2, but is not as effective as it was previously for iron and manganese reduction in water from Well #3.

Filtronics has provided a quote for the required proprietary media, in the amount of \$3,625 plus shipping.

Upon motion made and seconded, the board approved the purchase of the media, with total amount not to exceed \$4,100.

Motion: Cantoni

Second: Guantone

Passed: 3-0-0-2

2. AJOURNMENT TO REGULAR MEETING OF MAY 21, 2009

The meeting was adjourned at 7:50 PM.

Motion: Cantoni

Second: Guantone

Passed: 3-0-0-2

Respectfully Submitted:

Charles Cantoni, Acting Secretary

Mark Fusselman, President