

MINUTES OF A SPECIAL BOARD MEETING
CITY OF BIG BEAR LAKE,
DEPARTMENT OF WATER AND POWER
BOARD OF WATER AND POWER COMMISSIONERS
August 3, 2022

OPEN SESSION

A special Meeting of the City of Big Bear Lake, Department of Water and Power (DWP) Board of Commissioners was called to order at 9:00 a.m. on August 3, 2022, by Chair Bob Tarras.

BOARD MEMBERS PRESENT

Bob Tarras, Chair
Barbara Willey, Vice-Chair
Craig Hjorth, Treasurer
Joe Cylwik, Commissioner
Jim Smith, Commissioner

PLEDGE OF ALLEGIANCE

Bob Tarras, Chair

1. DISCUSSION ITEMS

Authorize Purchase of PV500-GHO-W-T Vac Trailer

Chair Tarras inquired if the Vac Trailer purchase is under budget. Reggie Lamson, General Manager, responded yes and the budget is for multiple pieces of equipment. Commissioner Cylwik asked if Purchase Order can be used for the purchase of another trailer, for example at the trade show (Tri State), if this purchase isn't executed because the item becomes unavailable or sells to the initial purchaser. Danny Ent, Water Superintendent, responded that only one trailer is currently available and that if necessary, DWP would order the Vac Trailer from the same vendor. Reggie added that if the current Vac Trailer becomes unavailable, we will place and order with vendor and wait three-four months for delivery of the Vac Trailer. Commissioner Smith asked If the Vac Trailer is budgeted, why does staff need Board approval. Reggie responded that purchases over \$25,000 need Board approval. Vice Chair Willey inquired into the card fee of 2.9% and asked if it is added to purchase price. Dani McGee, Chief Financial Officer, responded the DWP will not be paying with a credit card and therefore, the fee doesn't apply to us.

Motion made by Treasurer Hjorth, seconded by Commissioner Smith, and carried 5-0 to authorize the purchase of a PV500-GHO-W-T Vac Trailer in the amount of \$82,999.42 from Pres Tech Equipment Company.

AYES: Cylwik, Hjorth, Smith, Tarras, Willey

NOES: -

ABSTAIN: -

ADJOURNMENT

No additional business came before the Board. At 9:11 a.m., Chair Tarras adjourned the meeting.



Leeanne Eagleson, Management Analyst/Board Secretary