

May Special Board Meeting

5-14-10

Present: Richard Nowatski, Art Holder, Fred Quartier, Jerry Dodge, Van Berg, John Sorenson

Topic: Bids on Field - Jerry Dodge summarized the new bid on the field including the concrete swell (gutter) and double chip seal. Total cost \$53,000.

Placer County requested a revised engineering plan to allow chip seal. Morton and Patelo agreed to reengineer at no charge and Placer County will review the plans at no charge. Placer County should review the plans and approve within a week.

A long discussion on whether or not to proceed followed. Motion made by John Sorenson, seconded by Fred Quartier to proceed. We will go with Simson & Simson as long as they will accept a \$10,000 note from AMOS. - passed unanimously.

Submitted,

John L. Sorenson, Sec