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General Manager | Carrie Perryman

Board of Trustees | James Lyon, President | Robert Thomas, Vice President | Denise Polito, Secretary

MINUTES
Special Board Meeting
May 18, 2022

1. Call to order / Roll Call

The regular meeting of the Board of Trustees of the Pomerado Cemetery District was called to order at 2:30 p.m. by Board President, James Lyon.

Attendance

Members Present Board President, James Lyon, Board Vice President, Robert Thomas, and Board Secretary, Denise Polito

Members Absent: None

District Staff Present: General Manager, Carrie Perryman
Foreman, Paul Castillo
Consultant, Wayne Perryman

Public:

Guest(s): **Fain Drilling and Pump Company**
Cale Lackey

Correspondence: None

2. Approve Agenda as posted or as amended.

Board Action: MOTION – Board Secretary, Denise Polito moved, “To approve the agenda as presented.” Board Vice President, Robert Thomas, seconded the motion. Motion carried unanimously.

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3. Well Project – Fain Drilling and Pump Company

Cale Lackey of Fain Drilling and Pump Company attended the meeting to present and discuss the proposal to install a pump system, convert power from single phase to three phase, and connect to existing electrical service. There was discussion regarding the ability to upgrade the proposed well system to allow for future development. Cale also presented information about the water test results and filtration systems. The meeting was very informative. After further discussion, the following motion was made.

Board Action: MOTION – Board Vice President, Robert Thomas moved, “To enter into a contract with Fain Drilling and Pump Company to install a pump and electrical system, cost not to exceed \$150,000.00.” Board Secretary, Denise Polito seconded the motion. Motion carried unanimously.

4. 2022-23 Budget Workshop

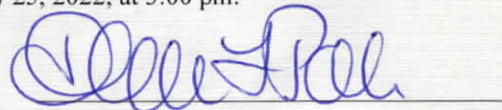
Carrie presented the 2022-23 budget proposal to the board. There was review of the investment accounts, unrestricted funds, and the projected income and expenses for the 2022-23 Fiscal Year. There was discussion regarding both current and future projects. Work on the 2022-23 Budget will continue at the regular meeting on May 25, 2022.

ADJOURNMENT

1. Next Scheduled Board Meeting

The next regular board meeting is scheduled for Wednesday, May 25, 2022, at 3:00 pm.

Meeting Adjourned.



Denise Polito/Board Secretary

Date: 5-25-2022



Robert Thomas /Board Vice President

I certify that a quorum was present. I hereby certify that the foregoing is a true and correct copy of the Board of Trustees Special Meeting held Wednesday, May 18, 2022.