



**LAKESWOOD WATER DISTRICT
BOARD OF COMMISSIONERS
Minutes of Special Meeting
May 4, 2022
Boardroom & Teams**

1. CALL MEETING TO ORDER

President Korsmo called the Special Meeting to order at 8:30 AM.

Present at the meeting: Commissioners J. Korsmo Jr. and G. Rediske; General Manager R. Black; Engineering Manager M. Meyer; Operations Manager I. Black; Administrative Assistant J. Clark.

President Korsmo excused Commissioner Barton absence.

2. PUBLIC COMMENT

None.

3. BOARD APPROVAL – BID AWARD LAKESWOOD WATER DISTRICT SPANAWAY EXTENSION PURCHASE PIPE, FITTINGS, AND APPURTENANCES.

Operations Manager I. Black shared two bids were received, Consolidated Supply and HD Fowler. Consolidated Supply was the lowest bidder, coming in at \$267,758.93. Staff is asking the Board approve the lowest bid to Consolidated Supply.

Once the Board approves the bid, the District will submit a Purchase Order to order the supplies, due to the materials delay we are currently experiencing.

Staff will issue a RFB for the contactor in June 2022, with a projected start time in October 2022, unless the supplies arrive earlier.

COMMISSIONER REDISKE MOVED TO APPROVE CONSOLIDATED SUPPLY BID IN THE AMOUNT OF \$267,758.93. COMMISSIONER KORSMO SECOND. MOTION PASSED UNANIMOUSLY.

15. ADJOURN

Commissioner Korsmo adjourned the meeting at 8:45 AM.

LAKWOOD WATER DISTRICT
BOARD OF COMMISSIONERS

BY:


ITS PRESIDENT

BY:



ITS VICE PRESIDENT

BY:

Not Present
ITS SECRETARY

BY:


DISTRICT SECRETARY (DATE)

 4/30/22