

Pineview Improvement and Service District
Special Meeting
MINUTES
Tuesday, August 11, 2020, 11:00 a.m.
Office of Cathey Consulting, 400 South Gillette Avenue, Suite 106, Gillette

BOARD MEMBERS PRESENT: Nancy Bock, David Collins (by phone)
BOARD MEMBERS NOT PRESENT: Michael Hardman
OTHERS PRESENT: Helenanne Cathey

This special meeting was called for the purpose of deciding on a propane tank and contractor for the backup generator for the water system.

David Collins called the meeting to order at 11:00 a.m.

David Collins reported that the District needs to get a propane tank that will power the backup generator to run the water system if needed due to a power outage. David Collins moved to authorize David Collins to call around and get quotes for a propane tank and get it in place as needed for the backup generator for the water system. Nancy Bock seconded. Motion carried unanimously.

David Collins adjourned the meeting at 11:02 a.m.

Next Regular Meeting: Monday, Aug. 24, 2020, 5:00 p.m. (Regular Meeting)

Respectfully submitted,
Helenanne Cathey, Assistant to the Board

David Collins, President / Date

Michael Hardman, Vice President / Date

Nancy Bock, Secretary/Treasurer / Date