

**Rivergrove Water District  
Board of Commissioners Regular Meeting Minutes  
Monday, February 8, 2021**

A regular meeting of the Board of Commissioners was held Monday, February 8, 2021 via remote teleconference immediately following the Work Session Meeting. Chair Roth presided over the meeting and other attendees included: Commissioners Johnson, Magura, and Patterson. Commissioner McDowell was not in attendance and excused. General Manager Janine Casey was also in attendance. The meeting was called to order at 8:34 a.m.

**1. Public Forum:** No public attended.

**2. Unfinished Business:** None.

**3. New Business:** The Board discussed Change Order 005 for the Reservoir 3 Project. This change order involved the following:

- Change Order Request 17, Removal of Tank Over Pour: Remove and dispose of existing concrete, assumed to be over pour, adjacent to the existing foundation to allow space to construct proposed foundation extension for a cost of \$311.81.
- Change Order Request 18, Install Added Sump Pump at Childs Road PRV: Provide hydraulic sump pump in the Childs Road PRV vault to reduce standing water for a cost of \$5,315.67.

Change Order 005 was approved by *a motion from Commissioner Johnson, seconded by Commissioner Patterson, and passed by Commissioners Roth, Johnson, Magura, and Patterson.*  
*Nays: None.*


**4. Adjournment:** The meeting was adjourned at 8:37 am.

The next meeting will be held on Monday, February 22, 2021 at 7:30 a.m. via remote teleconference.

  
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James W. Johnson, Secretary

  
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Date

  
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Christine K. Roth, Chair

  
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Date