

**MINUTES OF A  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
November 12, 2020**

A special meeting of the Board of Directors of the McCloud Community Services District was called to order at 6:00 p.m. at the Scout Hall. All five Directors (Hanson, Richey, Rorke, Young, Zanni) were present as were General Manager Amos McAbier, Public Works Superintendent Richie Fesler, Finance Officer Michael Quinn and Board Secretary Andrea Mills.

**1. Call to Order:**

**2. Public Comment:** None

**3. Report**

A. Finance Officer-Full Laif Account Statement was shared.

**4. Discussion/Possible Action**

A. Approval of Expenses in the amount of \$101,335.00. Taxes and registration fees were estimates as DMV will make final amounts known when it is registered. Board agreed that the total authorized amount should not exceed \$103,000.00. Funds will come from the following

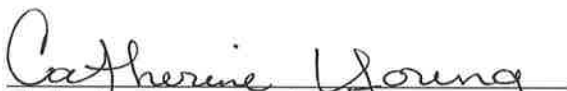
accounts:	Alleys	\$15,480.00
	Park	\$ 2,580.00
	Refuse	\$ 3,118.00
	Sewer	\$24,940.00
	Water	\$39,882.00
	Proceeds from past vehicle sale-	\$9,100.00
	Borrow from General Fund until sale of old plow truck-	\$5,104.00
	Total	\$100,204.00 (actual cost)

Mr. Zanni made a motion to approve the amount not to exceed \$103,000.00 for the purchase of the new Dump/plow truck. Seconded by Mr. Hanson. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).

**5. Discussion/ Possible Action**

A. Approval of the sale as surplus equipment of the 2004 flatbed plow truck. Mrs. Young made a motion to approve the sale as surplus equipment of the 2004 flatbed plow truck, seconded by Mr. Zanni. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).

**6. Adjourn 6:41 pm**

  
Catherine Young/President of the Board

  
Andrea Mills/Secretary of the Board