

Minutes

Valhalla #12 Board of Directors Meeting

July 30, 2021

Called to Order: 6 PM

Adjourned: 6:50 PM

Present: J.Iverson, M.Seery, T. Svec, R. Askildson, N. Voskoboev, C. robson, GM

A special meeting was called to discuss Decklever Mechanical bid proposal for replacement of a B & G Booster Pump. In light of current and recent mechanical problems with our current system it was felt it may be time to resolve a fairly long-drawn-out issue of constant repair attention required to maintain our current system. Decklever Mechanical provided us with a bid proposal to replace our current system @ a cost of \$37,941.00. After discussion, the board voted unanimously to accept the bid. There is a lead time of 13 weeks.

Our current system is a two-pump system in which one pump is running at all times while the 2nd pump is always in standby mode should the first pump cease to function. As we are now operating with just one pump, should it fail we would lose water pressure to the building, for that reason it was determined that we must have a backup pump which was authorized at a estimated cost of \$3,900.00.