



AGENDA

Church Ditch Water Authority

October 19, 2022 – 2:30 p.m.

Microsoft Teams

Join on your computer, mobile app or room device

Meeting ID: 217 281 893 289

Passcode: 9Gy9xk

1. Call to Order
2. Roll Call
3. Public Participation – 5 minutes per speaker.
4. Approvals
 - Purchase Order 2022 CDWA-300 – to Universal Tractor for Excavator Boom Mower Purchase
5. Adjournment



CHURCH DITCH WATER AUTHORITY

BOARD OF DIRECTORS' SPECIAL MEETING MINUTES October 19, 2022

- CALL TO ORDER** The Church Ditch Water Authority Board of Directors' Meeting was called to order at 2:31 p.m. on October 19, 2022, held virtually on Microsoft Teams.
- ROLL CALL** Present were Director Moon, Director Krugmire, Director Adams. Additionally present were Hilary Graham Attorney, Nathan McCoy General Manager
- QUORUM ESTABLISHED** A unanimous determination that Director Moon, Director Krugmire, and Director Adams were present as a quorum was determined to be present.
- PUBLIC PARTICIPATION** None
- LEGAL ISSUES** None
- APPROVALS**
2022 CDWA-300
Purchase Order Mr. Krugmire MOVED and Mr. Adams SECONDED the motion to approve Purchase Order 2022 CDWA-300 for the purchase of an Excavator Boom Mower from Universal Tractor. All in favor, Motion PASSED.
- ADJOURNMENT** The meeting was adjourned at 2:37 p.m..

A handwritten signature in blue ink that reads 'Tami Moon'.

Tami Moon, President