

May 8th, 2023

The **Non-Scheduled email meeting of the Holiday Lake Rural Improvement Zone Trustees** was held on Monday, May 8th, 2023, in regard to purchase approval as a follow up to the Equipment specialties for portable dredge.

The meeting was called to order by President, Brad Storm

Trustees present: Tom Dvorsky, Brad Storm, Tom Hinders, Rick Happe

Absent: Todd Eiler

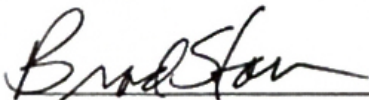
The purpose of the non-scheduled email approval was to order and pay for pvc pipe, adapters, and couplers from local suppliers where RIZ does not have a line of credit for use with the Equipment Specialties portable dredge.

The email approval was to authorize the purchased and payment for the following:

1. \$937.44 to Winpump , Cedar Rapids for (240) ft of 3" schedule 40 PVC pipe and (24) 3" adapters
2. \$444.00 to Stutsman Inc, Hills, IA for the purchase of (24) poly quick coupler adapters

Brad Storm requested approval to purchase and make payment for these items. Tom Dvorsky moved to approve and seconded by Tom Hinders. Motion carried by a unanimous voice vote.

As there being no further business, President Brad Storm adjourned the email meeting. Rick Happe moved to approve and seconded by Tom Hinders. Motion carried by a unanimous voice vote.



President

6-14-23



Clerk