



180 North Main Street, Suite D

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Board of Director's Meeting Minutes MAY 05, 2025

Present Members:

Gary Doyel - Board President

Kent Schlick - Vice President

Breeanna Ralston - Board Member

Kevin Bigham - Board Member

Absent Member:

BryAnna Vaughan - Board Member

Others:

Tim Rudolph - Engineer

David Tanksley - Water/Sewer Operator

Heather Freeman - Business Operations Manager

CALL TO ORDER - Gary Doyel, Board President called the meeting of the Big Pine Community Services District to order on Monday May 05, 2025 at 5:00 PM.

PUBLIC COMMENTS & PUBLIC HEARING – None

NEW BUSINESS

Sludge Bed Project

No bids were received for the sludge bed project. System needs and options to proceed were discussed. Kevin Bigham made a **motion** to allow Tim Rudolph to informally bid the sludge bed project and break out repairs versus new work. Breeanna Ralston seconded the motion.

Aerator Project

Tim Rudolph updated the Board on the bid received, which was higher than the grant funding available. Kent Schlick made a **motion** to reject the bid, Breeanna Ralston seconded the motion.

Options were discussed on how to proceed. Gary Doyel made the **motion** to redesign and rebid the project. Breeanna Ralston seconded the motion.

CLOSED MEETING - A closed meeting was not needed.



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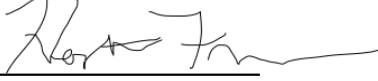
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MINUTES – Kent Schlick made a **motion** to approve the Minutes of the April 25, 2025 meeting. Gary Doyel seconded the motion with a correction of the bids received being for the aerator project instead of the sludge bed project.

ADJOURNMENT - The meeting was adjourned by President, Gary Doyle at 5:43 PM.

Approved on May 21, 2025

Signed 

Heather Freeman, BPCSD Business Operations Manager