



180 North Main Street, Suite D

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Board of Director's Meeting Minutes - Approved
APRIL 25, 2025

Present Members:

Gary Doyel - Board President
Kent Schlick (remote) - Vice President
BryAnna Vaughan - Board Member
Breeanna Ralston - Board Member

Others:

Tim Rudolph - Engineer
David Tanksley - Water/Sewer Operator
Heather Freeman - Community Member

CALL TO ORDER - Gary Doyel, Board President called the meeting of the Big Pine Community Services District to order on Wednesday April 25, 2025 at 6:03 PM.

PUBLIC COMMENTS & PUBLIC HEARING – None

NEW BUSINESS

1) Bid Opening

a) Aerator Project. One bid was received for the aerator project (from BR Frost for \$467,748). The board and contractors reviewed the proposal. Tim Rudolph will review the bid for completeness and determine how to best proceed and provide the board an update in a future meeting. The bid is higher than the grant award. A review will be done to consider removing options so that the cost meets the grant award. No decision was made.

2) Sewer budget modification needed.

a) No bids were received. Tim Rudolph will research whether rebidding is required or if soliciting costs from local concrete companies is an option.

MINUTES – Gary Doyel made a **motion** to approve the Minutes of the April 16, 2025 meeting. Kent Schlick seconded the motion with a correction removing the president title from BryAnna Vaughan's name.

ADJOURNMENT - The meeting was adjourned by President, Gary Doyle at 6:30 PM.

BIG PINE
COMMUNITY
SERVICES
DISTRICT



Approved on 5/5/205

Signed BryAnna Vaughan
BryAnna Vaughan, Board Member

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