

**MINUTES FOR THE  
BLACK CANYON CITY WATER IMPROVEMENT DISTRICT  
February 23, 2006 SPECIAL BOARD MEETING**

The Special Board Meeting of the Black Canyon City Water Improvement District was called to order by Chair Jim Evans at 6:30 PM. The agenda was posted to the Public on 2/22/06 at 11:30 a.m. and the Management Office location, 19375 E. Oasis Drive, Black Canyon City, was included.

Roll Call of Board Members showed a quorum of Board Members present -  
James Evans, Chair; Robert Marley, Vice Chair;  
Ron Lee, Secretary; Mary Brown, Member-at-large  
John O'Daniel, Treasurer, was absent

Also in attendance: Water Management, Randall and Sarah Hrabina  
Public: None

**Agenda Item #4 Bids for 5,000 Gallon Hydro-pneumatic Tank Replacement at Big John Received from Cashion Tank and Brown Tank**

Chair Evans opened the discussion indicating the need to review the bids received (at the Regular Board Meeting 2/16/06) from Cashion Tank and Brown Tank. The bid had been awarded to Cashion Tank at that time, as low bidder, subject to confirming the tank was ASME-certified. R Hrabina /Management indicated he called both Cashion Tank and Brown Tank and the Cashion tank although built to ASME specifications was NOT ASME-certified. Brown Tank indicated their bid was for an ASME-certified tank.

M Brown motioned to rescind the awarding of the bid made at the previous Board meeting (2/16/06) because the tank was not ASME-certified and award the bid to Brown Tank. It was noted the price was approximately \$500.00 more (Bid Amount: \$19,500 plus sales tax). The motion was seconded by R Lee and upon vote was passed unanimously.

For the record, Mary Brown stated she is not related or affiliated in any way with Brown Tank.

With no other business, the meeting was adjourned at 6:36 PM.

**ATTESTED:**

I, \_\_\_\_\_ for the Black Canyon City Water Improvement District certify that the minutes, as transcribed, are true and correct to the best of my knowledge and belief.

Respectfully submitted,

\_\_\_\_\_

Transcribed by Sarah J. Hrabina 2/24/06

Amended: [ ] YES [ ] NO

Minutes of the February 23, 2006 Special Board Meeting approved  
by Board action on: \_\_\_\_\_ as herein transcribed