

CIRCLE XX COMMUNITY SERVICES DISTRICT

THE REGULAR MEETING OF THE Circle XX CSD was called to order at 5:59 pm on September 19, 2019. Roll was taken, present were Directors Bourassa, Cothran, Fudala, Cole, Hill (via phone conference) also present were road manager Fudala and secretary/treasurer Dean. Rick Hill asked to add the Website to the Old Business Agenda.

APPROVAL OF MINUTES: On a motion by Director Fudala and seconded by Director Hill the minutes were approved as presented. Vote being 5 ayes Hill, Cole, Fudala, Cothran and Bourassa.

STAFF REPORTS: We received our monthly bank statement and county report. The bill for our liability insurance from Alliant Insurance Co. was received. The financial statement was read. Bill presentation: The liability insurance for \$3551.77 was presented, on a motion by Director Fudala and seconded by Director Bourassa this bill will be paid, vote being 5 ayes Hill, Cole, Fudala, Cothran and Bourassa.

ROAD MANAGERS REPORT: Rich had nothing to bring to the Board. He is presenting the bids for road work under Old Business.

OLD BUSINESS: Rich only received one bid from Rolleri Excavation, Inc. The bid was broken down into 4 sections. The total bid was for \$63,000 which exceeded our \$45,000 bid total. The Directors would like to do (1) clean and grade ditches from Lot 65 to 97 on Jaquima Cost \$21,000, (2) install 60' by 48" culvert near residence 6655 Lot 110 cost \$22,000, (3) Clean and grade ditches from Lot 83-84 Tapadero St, clean out outlet ditch at large culvert Cost \$6,000. We will need owner's permission to access his property. This would keep us within our budget. Rich and Aaron will see if they and renegotiate the bid with Bryan Rolleri to \$44999. On a motion by Director Cole and seconded by Director Cothran we will try to renegotiate this bid. Vote being 5 ayes Hill, Cole, Fudala, Bourassa and Cothran. If the bid can't be renegotiated we will do just 1 and 2 at the cost of \$43,000. On a motion by Director Cothran and seconded by Director Cole a new contract will be written up, vote being 5 ayes Bourassa, Cothran, Cole, Fudala and Hill.

PUBLIC DISCUSSION: No public present

AGENDA SET FOR NEXT MEETING: October 17, 2019

MEETING ADJOURNED: On a motion by Director Fudala and seconded by Director Cole this meeting was adjourned at 6:30 pm, vote being 5 ayes Cole, Cothran, Hill, Bourassa and Fudala.