

MINUTES – Special Meeting

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Clallam County Courthouse, Room 160

Port Angeles, Washington

May 29, 2012

3:00 p.m.

COMMISSIONERS

MICHAEL CHAPMAN, BRAD COLLINS, MIKE DOHERTY, PATRICK DOWNIE, GARY HOLMQUIST

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

CGH called the meeting to order at 1:03 p.m., also present were CMC and CPD. CMD and CBC were excused.

PUBLIC COMMENT – Agenda Items Only

There was no public comment.

ACTION ITEMS

- 1 Approval of Lighting Upgrade Public Works Contract (CN-2012-04)
Steve Burke explained the work that will be completed. The work will commence on June 29 and be completed no later than August 3, 2012.
ACTION TAKEN: CMCm to approve the lighting upgrade project to Hoch Construction of Port Angeles for a total contract price of \$53,248, CPDs, mc
- 2 Approval of Plumbing Replacement Public works Contract (CN-2012-05)
Steve Burke explained the work that will be completed. The work will commence on June 29 and be completed no later than August 3, 2012.
ACTION TAKEN: CMCm to approve the plumbing replacement public works contract to General Mechanical Corporation of Tacoma for a total contract price of \$270,011, CPDs, mc

PUBLIC COMMENT

There was no public comment.

NEXT MEETING DATE

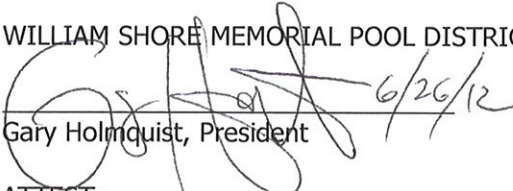
The next meeting will be held on June 26, 2012 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

ADJOURNMENT

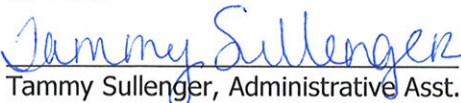
CMCm to adjourn the meeting at 1:18 p.m., CPDs, mc

PASSED AND ADOPTED this twenty-sixth day of June, 2012

WILLIAM SHORE MEMORIAL POOL DISTRICT COMMISSIONERS


Gary Holmquist, President

ATTEST:


Tammy Sullenger, Administrative Asst.

KEY TO ABBREVIATIONS:

CBC	Commissioner Brad Collins	m	moved
CDD	Commissioner Patrick Downie	mc	motion carried
CGH	Commissioner Gary Holmquist	s	seconded
CMC	Commissioner Mike Chapman		
CMD	Commissioner Mike Doherty (Howard V. Doherty, Jr.)		
WSMPD	William Shore Memorial Pool District		