

**DEEP BAY IMPROVEMENT DISTRICT**  
**MINUTES OF THE SPECIAL BOARD MEETING**

**June 25, 2015**

**Trustees:** Tom Plensky, Chair  
Dave Simpson  
Linda McKay,  
Candace Cowan  
Claire Hilscher  
Bob Leggett

**Regrets:** Don Milburn

**Staff:** Leslie Carter, Administrator

**Call to Order:** 9:00 am

**Introduction of late items:**

Fire Hall Renewal Committee Report – June 23, 2015, request for funding for building assessment

**Motion: to approve agenda as amended for current meeting**

**Dave Simpson            Seconded: Bob Leggett            Vote: Carried**

**Correspondence in:**

June 19, 2015 – Arroelectric Power Systems, estimate for generator and switch

**Motion: to authorize expenditure for the installation of a new generator and switch (as per Arroelectric estimate) and pad at the building and moving and installation of current generator and container and new automation switch at Well #8, to a maximum of \$20,000.**

**Bob Leggett            Seconded: Linda McKay            Vote: Carried**

**New Business:**

**Fire Hall Replacement Committee:** June 23, 2015 meeting

Verbal report of June 23, 2015 meeting and need to determine status of current building before further investigation of building options.

**Motion: to authorize expenditure of up to \$7500 from the Fire Hall Building Renewal Fund for assessment of current building including building scan, engineering and geotech and digging of test holes.**

**Linda McKay            Seconded: Bob Leggett            Vote: Carried**

There being no further business the meeting was adjourned at 9:20 am.

The above minutes were approved by the Board of Trustees on July 15, 2015.

By: \_\_\_\_\_  
Chair of the Trustees

\_\_\_\_\_   
Officer