## **Wheeler Crest Community Services District**

## **Special Meeting**

## Minutes-2022-08-25

The meeting was held at the Firehouse at 129 Willow Road.

Chair Charles Tucker opened the meeting at 6:00 pm and declared a quorum was present being Brent Miller, Dale Schaub, Brian Cashore, Gary Wright and himself.

No member of the public asked to be invited to the meeting, so no public comment was received.

## Hilltop water line replacement

Dale discussed his proposal, plans and materials necessary to replace two leaking sections of the Hilltop water line below the well vault. The upper section near the vault is approximately 65 feet long and the lower section between Swall and Wilson roads is approximately 533 feet.

Dale left the room while the proposed water line replacement was discussed. Brent moved and Brian seconded to accept the 1 ¼ inch line replacement option. The motion was approved unanimously by rollcall.

There being no other business to come before the meeting, it was moved by Charles, seconded by Brian, and unanimously voted by rollcall to adjourn the meeting at 6:29 pm.