

NORTH GARLAND COUNTY REGIONAL WATER DISTRICT
138 Cedar Mountain Circle
Hot Springs, AR 71909
(501) 620-4118 FAX (501) 318-0304

MINUTES OF BOARD OF DIRECTORS SPECIAL BOARD MEETING
JULY 7TH, 2020
6:00 P.M.

DIRECTORS PRESENT: Jack Fields, Randy Ragsdale, Jerry Vaughn, Wayne Copeland, Dwayne Pratt and Jimmy Daley.

STAFF PRESENT: Darrell Eckard and Barbara Thurman.

GUEST PRESENT – Doug Arnold, Architect

Meeting to Order – Director Fields called the Special Board meeting to order at 6:00 p.m.

Adoption of the Agenda – The agenda was adopted as presented.

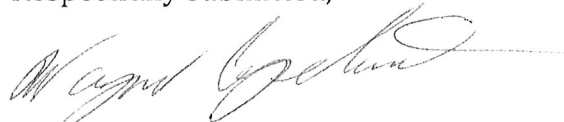
Approval of February 18th, 2020 Special Board Minutes – Minutes were approved as submitted.

New Business

New Shop Building – Mr. Eckard reported he met with Jay of Moser Construction and received a preliminary bid of \$145,000 for the new shop; however his bid unclear as to what was included in his bid. Director Vaughn reported the building committee met on May 29th, 2020 and requested Doug Arnold redesign the shop plans. Doug sent the revised plans to Moser Construction who revised his bid to \$187,710. The building committee met with Doug Arnold on June 16th to review Moser’s revised bid. Mr. Vaughn reported the Building Committee is requesting to the Board of Directors send the new shop building out for bid. Discussion followed. Director Vaughn made a motion to accept the Building Committee’s recommendation to send the new shop building out for bid; seconded by Director Pratt. Motion approved unanimously.

Director Fields adjourned the meeting at 6:20 p.m.

Respectfully submitted,



Wayne Copeland
Secretary/Treasurer

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