

**EAST QUINCY SERVICES DISTRICT**  
**179 ROGERS AVENUE**  
**QUINCY, CA 95971**  
**SPECIAL MEETING**  
**MINUTES OF TUESDAY OCTOBER 25, 2016 at 6:30 PM.**  
**CALL TO ORDER**

The Special Meeting of the East Quincy Services District Board of Directors was called to order by Chairman Felker at 6:30 p.m.

**BOARD MEMBERS PRESENT**

Bill Martin  
Darrell Brown  
John Kolb  
Kathy Felker

**BOARD MEMBERS ABSENT**

Mike Beatty

**DISTRICT PERSONNEL PRESENT**

Mike Green, General Manager  
Vicki Poh, Secretary Protem  
Dan Bastian, District Engineer

**PUBLIC PRESENT**

Mari Erin Roth, Feather River Bulletin  
Les Ellis, Sierra Park Developers

**PUBLIC COMMENT**

There was no public comment at this time.

**ADDING R REMOVING ITEMS ON AGENDA**

No items were added or removed.

**WASTEWATER TREATMENT PLANT FEASIBILITY STUDY**

Manager Green informed the Board that Director Beatty would not be attending the meeting. Director Beatty asked Manager Green to express his support of the Engineers recommended AeroMod plan for the plant improvement.

Director Martin stated he had read and was happy with the study and was ready to make a motion.

Director Kolb said he was a little confused about the end of the report showing Carollo Engineering recommending the Oxidation ditch plan not the AeroMod but that ultimately he likes the AeroMod plan for its versatility.

Director Brown stated his support for the AeroMod plan due to its expandability.

Dan Bastian said a good study but he thinks the quotes may be a little low. After a lengthy discussion, he also stated that AeroMod was a good option.

**A MOTION** was made by Director Martin that the EQSD Board join the QCSD Board in selecting alternative #3 on page ES-6 of PACE Engineering's Preliminary Engineering Report of October 2016. The motion was seconded by Director Kolb and the results of the vote are as follows.

AYES: Director Kolb, Martin, Brown and Chairman Felker

NOES: None

ABSENT: Director Beatty

### **ADJOURNMENT**

**A MOTION** was made by Director Brown to adjourn the meeting at 6:53 p.m. The motion was seconded by Director Martin and the results of the vote are as follows:

AYES: Directors Martin, Brown, Kolb and Chairman Felker

NOES: None

ABSENT: Director Beatty

Respectfully Submitted,

Vicki Poh  
Secretary ProTem