



**Special Board Meeting**  
**April 1, 2019 6:30 pm**  
*(Meeting held at the Richfield Masonic Hall)*

**Call to Order:** Meeting was called to order at 6:30 pm by Chairman Bob Becker

**Roll Call:** Bob Becker, Jeff DeLuca, Pat Norris, Meg Slifcak, Bill Smith, Administrative Coordinator, Judy Soroczak Excused Absence: Sandy Apidone, Art Gonzales

**WORK SESSION:**

On behalf of the Capital Projects Committee Mr. Smith presented two briefing memos pertaining to the Lower Lake Dam project and Wastewater Treatment Plant projects. *Attached* Mr. Smith expressed his gratitude to Mr. Hardy for a job well done.

**REGULAR MEETING:**

*Motion made by Mr. Smith second by Mr. Norris to approve*

**RESOLUTION NO. 06-2019**

**A RESOLUTION AUTHORIZING THE RICHFIELD JOINT RECREATION DISTRICT TO NEGOTIATE A WRITTEN AGREEMENT WITH BLACK HORSE CONSTRUCTION, INC., FOR THE REHABILITATION OF THE LOWER DAM**

*Discussion: None*

**Motion approved** Vote taken by Voice - Unanimous Jeff DeLuca - Abstain

*Motion made by Mr. Smith second by Mr. Norris to approve*

**RESOLUTION NO. 07-2019**

**A RESOLUTION AUTHORIZING THE RICHFIELD JOINT RECREATION DISTRICT TO NEGOTIATE A WRITTEN AGREEMENT WITH WORKMAN INDUSTRIAL SERVICES, INC., FOR THE RENOVATION OF THE WASTEWATER TREATMENT PLANT AND SANITARY IMPROVEMENTS.**

*Discussion: None*


**Motion Approved** Vote taken by Voice - Unanimous

**Motion by Mr. Smith second by Mr. Norris to adjourn at 6:36 pm**

**Motion Approved** Vote taken by Voice - Unanimous

Submitted By:

Accepted By:

 Date 4-22-19  
Judy Soroczak, Administrative Coordinator

 Date 4-22-19  
Bob Becker Chairman