

TRANQUILLITY PUBLIC UTILITY DISTRICT

PO BOX 622

TRANQUILLITY, CA 93668

2022/2023 Minutes

September 28, 2022

CALL TO ORDER

The special phone meeting was called to order at 2:45 pm by Mike Pucheu.

ROLL CALL

Attendee Name	Title	Status
Mike Pucheu	Board Chairman/Secretary	Present
JoAnn Minnite	Board Member	Present
Gary Minnite	Board Member	Phone

ARPA Grant (Sewer Lift Station Rehabilitation Project to be funded by the County of Fresno American Rescue Plan Act of 2021 (“ARPA”) Coronavirus State and Local Fiscal Recovery Funds (“SLFRF”) Program)

1. Grant administration services and completion of the required final plans and specifications, design management of construction and installation for the has been awarded to AM Consulting Engineers, Inc. (AMCE).
2. AMCE had the highest score and there was only one other SOQ submitted which was incomplete.

ADJOURNMENT

There was a motion to adjourn the meeting at 3:00 by Mike and there was a second by JoAnn. The motion passed unanimously.