

MINUTES OF A SPECIAL BOARD MEETING
CITY OF BIG BEAR LAKE,
DEPARTMENT OF WATER AND POWER
BOARD OF WATER AND POWER COMMISSIONERS
May 10, 2022

OPEN SESSION

A special Meeting of the City of Big Bear Lake, Department of Water and Power (DWP) Board of Commissioners was called to order at 9:01 a.m. on May 10, 2022, by Chair Bob Tarras.

BOARD MEMBERS PRESENT

Bob Tarras, Chair
Barbara Willey, Vice-Chair
Craig Hjorth, Treasurer
Joe Cylwik, Commissioner (called in from 16 Beechwood, Irvine, CA 92604)

BOARD MEMBERS EXCUSED

Jim Smith, Commissioner

PLEDGE OF ALLEGIANCE

Bob Tarras, Chair

1. DISCUSSION/ACTION ITEMS

1.1 Award Contract to Tennyson Pipeline Construction for the 2022 Well Improvements: La Crescenta Project

Board reviewed and discussed the four bids that were received.

Motion made by Treasurer Hjorth, seconded by Vice-Chair Willey, and carried 4-0 to approve the budget adjustment and award a contract with Tennyson Pipeline Co. for the 2022 Well Improvements: La Crescenta Project for \$704,000.00 and budget internally for a 5% contingency of \$35,200 for a total amount of \$739,200.

AYES: Cylwik, Hjorth, Tarras, Willey

NOES: -

ABSTAIN: -

ADJOURNMENT

No additional business came before the Board. At 9:11 a.m. Chair Tarras adjourned the meeting.



Leeanne Eagleson, Management Analyst/Board Secretary