



CPAD BOARD SPECIAL MONTHLY MEETING – July 18, 2022
AGENDA – PENDING

**MEETING ATTENDANCE VIA VIDEO CONFERENCE IS AVAILABLE
PHONE AND/OR VIDEO CONFERENCE INFORMATION IN MEETING
ANNOUNCEMENT**

Directors: Diane Shariff, Glenn Gordon, Knud Kirkegaard, Jeff Robertson, and Terry Bohlen

1. 7:00PM Call to Order/Roll Call

DS _____ GG _____ KK _____ JR _____ TB _____ (P-Present, A-Absent)

2. PLEDGE OF ALLEGIANCE

3. ADOPTION OF AGENDA

MOTION to adopt Agenda for the July 18, 2022 Special Meeting of the Board of Directors

Motion: **Second:**

DS _____ GG _____ KK _____ JR _____ TB _____ (Y-YES, N-NO, A-Abstain, /-Absent)

4. PUBLIC FORUM/PUBLIC COMMENT: Only items that are within the jurisdiction of CPAD will be considered. Statements from the floor will be heard during public forum/public comment; public comments are limited to one 5-minute comment per person per topic. Requests requiring board action will be referred to staff and brought on the next appropriate agenda.

5. NEW BUSINESS:

a) MOTION to approve purchase of replacement fuel system Point-of Sale (POS).

Discussion: This Motion was tabled during the June 27, 2022 Regular Board Meeting as there were questions about leasing options and resulting actions during the discussion. The Fuel System Ad-Hoc Committee met on July 12 to review responses to the actions. Since the June Board Meeting, the current POS has had a number of failures/service interruptions, apparently to do afternoon heating, apparently more than reported in prior years.

This Special Board Meeting was called to address replacing the current POS with a new one with schedule, support and expense reduction considerations. The firm bid for the proposed system expires August 6 and a Board Quorum may not be available at the next regular Board Meeting on July 22.



Motion: Second:

DS____ GG____ KK____ JR____ TB____ (Y-YES, N-NO, A-Abstain, /-Absent)

9. ADJOURNMENT NEXT REGULAR MEETING: July 25, 2022