

1 **\$883,450.00 from Gassiott, LLC for the Highway #90 Siphon Project Rehabilitation.**

2 **Motion carried unanimously.**

3 New Business: Item #1-Industrial Water Reservation Agreement: Mr. Carr stated
4 that staff had been working for the past several months on an industrial water reservation
5 agreement with a possible customer within the Diversion Canal customer base. He stated
6 that a copy of the proposed agreement had been given to all the members for review. He
7 stated that the current customer would require 16,000 gallons per minute for each project.
8 He stated that this agreement would be two-phased depending upon the completion of the
9 industrial facilities. **Mr. Cupit moved, seconded by Mr. Burgess to recommend to the**
10 **full Board to approve the Industrial Water Reservation proposed by staff. Motion**
11 **carried unanimously.**

12 With no further business to discuss, **Mr. Burgess moved, seconded by Mrs.**
13 **Scott to adjourn. Motion carried unanimously. Meeting was adjourned at 11:03am.**

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JIMMY FORET, CHAIRMAN