CVPOC BOARD OF DIRECTORS SPECIAL MEETING
AUGUST 11, 2010

Call to Order: The CVPOC Board of Directors special meeting was called to order on August 11, 2010 at 7:00 P.M. by President Chris Lampropulos. President Lampropulos asked John Mawhinney to chair the meeting.

A quorum was present consisting of the following directors: Ginger Anderlohr, Denise Crowe, Dee Force, Albert Gelmstedt, Nelda Graf, Mary McGann, and Melba Reinke. Absent were Charles Dunlap, Michael O'Harrow and Ellen Templar.

New Business: Temporary Increase of Water Pressure

Ginger Anderlohr made a MOTION to increase the water pressure back to where it was at 100psi.
Mary McGann seconded the motion. Mary McGann amended the motion to include an increase of water pressure until we have a regulator installed on the water line.

Nelda Graf seconded the amendment.

The amendment was passed unanimously.

The original motion was passed unanimously.

Melba Reinke made a MOTION to purchase and have installed a water pressure regulator to our 6" incoming water line - cost not to exceed $8,500 - to be paid from our Major Maintenance account.

Mary McGann seconded the motion which passed unanimously.

The meeting was adjourned at 7:20 P.M.

Dee Force

Dee Force, Secretary

9/07/10
Date

Chris Lampropulos

Chris Lampropulos, President

9/01/10
Date