



Avalon Village Owners Association Board of Directors Meeting Minutes - August 24, 2022

Members present: (Meeting held in person) Deborah Carey Johnson, Andy Stewart, Gary Eckmann, Bill Gilfillan, Nadine Morse.

Via Phone: Debbie Johnson

Others present: Beth Frost

Called to order by Gary Eckmann at 2:00 p.m.

This meeting is called to discuss and make the final decision from the 3 proposals submitted for the pump station upgrade.

Upon review of proposals from American Concrete (for grinder pumps + panel), Stevens Electric & Pump Service Inc. (for grind pumps, panel and additional upgrades), and Campbell Construction (for tank installation option), the Board determined the best option would be to go with Stevens Electric & Pump as it the most extensive, and detailed proposal/option.

Motion was made **seconded and unanimously passed** to accept the proposal from Stevens Electric & Pump Service Inc. in the amount of \$32,574.00.

The meeting adjourned at 2:28 P.M.

Respectfully Submitted, Beth Frost