

BOARD OF DIRECTORS  
OF THE METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT  
PIMA COUNTY, ARIZONA

August 19, 1993  
7:30 A.M.  
7493 North Oracle Road, Suite 219  
Tucson, Arizona

**MINUTES**

**ATTENDANCE:**

Members: Herb Johnson, Chairman  
Jim Tripp, Vice-Chairman  
Alex Jacome, Member  
Pete Schlegel, Member

Others Present: Charles Huckelberry, General Manager  
Mark Stratton, MDWID Engineer  
Warren Edminster, Project Architect  
Julie Johnson, MDWID Employee (recording secretary)

**A. CALL TO ORDER AND ROLL CALL**

1. The meeting was called to order at 7:30 a.m. by Herb Johnson, Chairman of the Board of Directors. Alex Jacome, Jim Tripp, and Pete Schlegel were present.
2. Jim Tripp moved that the Board approve the special meeting notice and agenda for August 19, 1993. Pete Schlegel seconded and the motion passed unanimously with members present.

**B. COMMENTS FROM THE PUBLIC**

Introduction of Guests (Please refer to attendance list on page 1).

**C. AWARD OF CONTRACT FOR MODULAR BUILDING AT 7235 NORTH PASEO DEL NORTE**

Jim Tripp made a motion to award the contract to CVC Leasing, Proposal Number 1, as recommended by staff. Pete Schlegel seconded the motion. The motion passed on a vote of 3 to 1, with Alex Jacome dissenting.

Mr. Jacome explained that he voted no because he feels the amount of money that has been spent on the facility is a disgrace, and he thinks the addition of this modular building continues that sham. He also pointed out that the contractor from whom we are buying the building cannot install the building unless properly licensed, and they are not licensed to do installation and the District should ensure that those who actually do the installation are properly licensed.

**D. ADJOURNMENT**

Mr. Tripp moved that the open session of the Special Board Meeting be adjourned, Alex Jacome seconded and the motion carried unanimously. As there was no further business to discuss before the Board, the open session of the special meeting was adjourned at 7:33 a.m.

  
Chair

ATTEST:

  
Clerk