

POINT O'WOODS  
BOARD OF GOVERNORS MEETING  
Special Meeting  
August 5, 2010  
4:00 PM  
Conference Call  
Open Phone at 5 West Joffre Road  
**MINUTES**

**Type of Meeting:** Special

**Secretary:** Mary Ann Ruud

**Attendees:** Susan Bookman, Fred Callahan, Kathy McKeough, Bud Phelps, Harry Ritson and David Tousignant

**Absent:** Ken Russell and Beth Kelly

Kathy McKeough called the meeting to order at 4:03 PM.

**Citizen Speak:** There were no citizens in attendance.

**Decisions:**

**New Truck:** David Tousignant detailed to the Board the trucks he and Bud Phelps had considered that they feel will meet POW needs. Five dealers had been either contacted or visited. The state weight requirements for a truck that carry the equipment POW carries requires the requisition of a 450 model. The Board discussed whether to purchase a diesel or gasoline truck based on the needs of POW, the maintenance of both and the mileage of those models. The quoted price for the diesel ranged from 47,404- 49,000. The gas model proposed cost 44,000 plus registration and other fees. POW has received a deposit for the purchase of the current POW truck for a total sale price of \$8000. The diesel was recommended because it was a better truck, better engine and required less regular maintenance. Susan Bookman motioned the diesel 450 truck be purchased for 48,000 assuming the sale of the POW truck for \$8000. Harry Ritson seconded the motion. Mark Peterson requested the motion to be amended that the net sale price not exceed \$40,000. Harry Ritson seconded the amended motion. A vote was taken, the motion carried unanimously. A deposit will be placed on the truck this Saturday.

**Citizen Speak:** None

**Adjournment:** Harry Ritson motioned to adjourn. Mark Peterson seconded the motion. The meeting adjourned at 4:25 PM.

Respectfully submitted,

Mary Ann Ruud