

# **ACTION OUTSIDE OF A BOARD MEETING**

**7.24.23**

**P T Currie <ptcurrie@mac.com>**

Fred and Tommy,

PFA the change order to the contract with SGM to complete the PWS approval and preparation of future bid documents once we have state approval.

The change order clarifies and reiterates the scope of the project through state approval and subsequent to that approval the preparation of bid documents to support implementation of the changes to our system. The change order includes the previously discussed change amount and sets approval conditions for future payments.

I would like to have an email vote too the board to approve this change order. Therefore I motion that we hold a vote to approve the change order and authorize me to sign the document.

Please second and vote.

If we need a meeting to discuss, let me know and we can get one scheduled.

Thanks

Tracy

**Fred Brazelton <fbrazelton@platformllc.com>**

I approve.

Thanks Tracy.

**Tommy Pittenger <tommy@tommypittenger.com>**

I second and vote yes. Thanks

Tommy Pittenger  
225-229-1033