

Rim Trail Domestic Water Improvement Special District Board Meeting Minutes

August 5, 2022, Held via zoom

APPROVED 9/24/22

1. The meeting was called to order at 6:10 PM (Meeting delayed because technical difficulties)

2. Roll was called – Chairman Bruce Johnson (BJ), Treasurer Ray Tanner (RT), Vice Chairman Will Regg (WR), Secretary John Tanner (JT), were present and a quorum was established. Parliamentarian Jeff Manley delayed (JM)

District Manager: Mario Ascoli (MA)

Public: Buddy Rice (BR) and Harry Jones (HJ), Jesse Richardson

3. Discuss and take possible action related to:

a. WTK Tank replacement and review quote for updated changes: MA started with WIFA scope questions regarding adding 2 tanks or increasing the capacity and he verified with Lindsay at WIFA that there is no material change. Because capacity is going to be 10K gal or more there would be no change to scope which would otherwise take 2-3 months to change scope. MA explained chart on tank capacity shown on zoom chart showing capacity, gallons, diameter, height, quantity, and cost. Chart was comparing 1-10,000 gal., 2-7,750 gal. tanks and 2-5,000 gal. tanks. Based on 40,000lbs weight of full tanks it is important to have well compacted abc pad vs. concrete and there is roughly \$3,300 savings net \$6,600 savings for abc pad vs. concrete pad. It was noted the 2- 5K gal tanks quoted today were about \$2k less than original quote and MA indicated Primary Constructions got the current prices today. The advantage of using 2 tanks provides a temporary tank while placement is performed on 1<sup>st</sup> tank. Board recognized the difficulty in access and placement of either the 1 -10,000 gal or 2 – 7,750 gal. tanks because of their size. It was determined to stick with the 2 – 5,000 gal. tanks. MA indicated minimum time without water because we would use one tank set aside for temporary water storage. MA can also provide 2 – 300 gal. mobile water tanks that he would make mobile tanks available for back up if necessary. WR requested and MA agreed that he would do that. MA estimated one week to do the actual tank exchange, but he will verify with Primary Construction (PC). MA confirmed that PC would do the disconnect and hook up of the tanks. BA asked for remaining questions from Board and public and with no questions, he proposed a motion. MA reminded Board there was a question on cost alternative of refurbished WTK tank, MA price estimate he just received was between \$35,000 and 38,000 and with cost could be higher because of materials. BA asked what that would extend the life span of tank and MA was not sure but there would be a 3-month delay in scope change with WIFA. BJ suggested we can't afford the delay. Further points were made to qualify that we have the necessary Davis Bacon Act and American Steel and WIFA requirements included in the contract with PC. WR suggested a motion and moved that we select Primary Construction to complete the WTK Tank replacement and revised final contract to be reviewed by Board members RT and WR with approval of Chairman BJ for this WIFA project. BJ 2<sup>nd</sup> the motion. BJ put to vote and vote was unanimous for Board present, JM absent. BJ want to qualify timing to get revised quote and it was estimated a week to get revised quote from PC and additional couple of days to review it by Board members. It would be estimated to have contract ready to sign by Chairman and Secretary within next couple of weeks. BJ will follow up on confirming signers for contract. JT asked MA to qualify whether we could plan on one large pad for both tanks' vs two separate ones and MA will follow up on that question with PC.

b. The District Manager and Water Operator Contracts: BJ confirmed MA would like to delay on discussing contracts until he works thru some details with a possible substitute for him when he is not available. It would be the middle of September before he would be ready to contract. RT recommend that we extend the current contract so that we have a legal contract. Board agreed and BJ asked for a motion from RT. RT motioned to extend District Manager and Water Operator Contracts on a month-to-month basis until further notice. BJ 2<sup>nd</sup> the motion. Motion passed unanimously for Board present, JM absent.

4. Call to Public: No comment from BR, JR or HJ.

5. Call to staff and Board for non-agenda updates and recommended topics for future meetings:

a. Finalize the District Manager and Water Operator Contract

b. WTP facility as a general topic and possible actions.

c. General discussion on where we are going on water rights action with SRP

d. Potential rehab of Well #2 and Well #3

e. The annual accountants review question carried over from 8/3/22 agenda items

6. No Executive Session

7. Schedule for next Board Meeting: Saturday 9/24/22 at 12:00 PM at preferably Whispering Pines Fire Station and 2<sup>nd</sup> choice Rim Trail Fire Station. \_\_\_\_\_

8. Meeting Adjourned at 6:54PM

Respectfully Submitted, John Tanner, Secretary