Minutes of Special Meeting : August 14, 2024

Attendees by Zoom: BOD members Aileen Loe, Trever Thompson, Curt Cowan, Heidi Ordwein

Rich Williamson, Business Manager

Reid Johnson , Project Manager

Start: 1:07pm

Special Meeting was called to **respond to OFSRA request to contribute to the cost of repairs of the SPW back hoe**. The back hoe has been mainly used by OFSRA , Estimated cost of repair is $6200.

Discussion included the sharing of repair costs and options to transfer ownership of this equipment.

Motion: Agree with OFSRA to pay up to $3100 for this repair. Give OFSRA full ownership of equipment. Bill of Sale to be drawn up with the caveat to rent the back how at $25 an hour if needed.

Motion moved: Heidi Ordwein; Second Trever Thompson

Vote: Approve 4, Against 0

The Second discussion item regarded a Change Order request on the Water Treatment Plant project requested by Black Water Engineering regarding extra work due to the extended bidding process. The cost of extra work is $75,000. SPWC Project Manager Reid Johnson recommended Board approval. During discussion, members of the Board expressed a willingness to proceed on the recommendation, however, it was noted that, in the future, any changes to the project scope and cost must be brought to the Board for approval prior to incurring additional costs.

Motion was made to agree/accept this Change Order. Heidi Ordwein; Seconded by Curt Cowen

Vote: Approve 4, Against 0

Aileen, Trever, Wanda will meet/speak to OFSRA to facilitate the payment of repair, sale of back hoe and usage terms.

Meeting ended 2:05pm