

**SPECIAL MEETING
WYNOLA WATER DISTRICT**

Thursday, August 23, 2001

9:00 a.m.

**THE MITCHELL RESIDENCE
1449 SPRINGVIEW ROAD
SANTA YSABEL**

1. **Attendance:** Vice President Mitchell called to order at 10:00 a.m. Also attending were Director Robert Franke and Director Miller, as well as Joyce Gans.
2. **Approval of Agenda:** This being a Special Meeting there is only one item on the Agenda. A motion to accept the Agenda as submitted was made by Director Miller and Seconded by Director Franke. The motion passed.
3. **Expenditures for Wells #5 and New Well #10:** The Board has received two Bids for work on Well #5 (on Marion Moore's lot) to include renovation and cleaning of the Well.

Fein Drilling:	\$ 500.	move in and set up
	<u>3600.</u>	work
	\$4100.	total estimate

Acme Drilling:	\$ 600.	move in and set up
	200.	setting in to check for dropped tools
	3600.	work
	<u>400.</u>	need to order new bit for the job
	\$ 5350.	total estimate

Additional costs from Ransom—doing preliminary work at \$65 per hour to pull wires and pipe = \$130.

Findings will govern the need for new pipes, motor, pump, and needed horsepower needs.

Max. \$500-600 new pump
Additional pipe

Approve \$1200 for parts and labor

4100 for cleaning and renovation
7100 estimated total costs

Authorization of up to \$7000 to renovate and improve Well #5. A motion was made by Director Franke and seconded by Director Miller. The motion passed.

WELL #10 (old #8) 2 bids

Fein Pump	Including permit and analysis. 800 ft well pipe and cement 15" casing \$17850
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Acme	All of the above but only a 12" casing \$16980
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Probably a \$40,000 total costs to complete both jobs.
\$40,000 maximum authorized for all costs of drilling and completion of Well #10 – cost exceeding \$40,000 will mandate new meeting to approve cost above this amount

4. **Adjourn:** There being no other business, a motion was made by Director Miller to adjourn the Special Meeting of the Wynola Water District at 10:25 a.m.; seconded by Director Franke. The motion passed.

Respectfully Submitted,

Joyce E. Gans
Office Manager