

Highland Pines DWID Special Meeting Minutes March 12, 2024

The meeting was called to order at 12:32 PM. Present were Angelo Angelieri, Patti Ferguson, Dave Cook, and Sandy McClintock. The new Board Member William Kiel was also present; however, he had not yet completed the training and therefore was not allowed to vote.

Angelo welcomed Bill to the Board.

Angelo discussed two contracts. The first contract is for to do the site survey, soil testing, tank design, and prepare the bid package for replacing the lower water tank. Sunrise has submitted a bid of \$34,000 to do this work. An incentive of 10% would be provided if the contract would be completed ahead of schedule. The County's review time would be built into the schedule.

The second contract is for Sunrise to complete a system-wide hydrologic evaluation of HPDWID. Using the GIS data will create a model and analysis of the system. This will cost \$80,000.

Sandy moved that the Board authorize the Board Chair, currently Angelo Angeleri, to negotiate and execute Contract 1 Engineering Service Water Tank Replacement Project Design. Dave seconded the motion. The motion passed 4 to 0.

Sandy moved that the Board authorize the Board Chair, currently Angelo Angeleri, to negotiate and execute Contract 2 System-Wide Hydrologic Master Model, Design/Analysis, and Recommendations. Dave seconded. The motion passed 4 to 0.

Patti will be in town next week to sign as Clerk of the Board.

The meeting was adjourned at 1:07 PM.