

Apple Springs Sanitary District

Meeting Minutes of May 17, 2024

Started at 8:30 to 9:30AM May 17TH 2024 – Microsoft Teams

Members Present: Dan Carlson, John Miller, Chris Vinich

Guest: Mike Short

AGENDA

1. Letter of Understanding
2. Loan Agreement
3. Second Well Drilling

A special meeting of the Apple Springs Water and Sanitation District was convened by President, Dan Carlson at 8:30 AM on May 17, 2024, via online TEAMS. Present on the call were Dan Carlson, John Miller, Chris Vinich and guests Mike from H2O Clear Water Solutions.

1. Letter Of Understanding

Together the board and Mike Short reviewed the LOU. Main point of discussion is to agree on the Letter of Understanding that will suit both parties and follow through with the guidelines and format until the end of the project with how the LOU is worded. The LOU will specify the purchase of the H2O sanitation system and Mike stated that the major details of the purchase should and will be stated in a purchase agreement and does not need to be integrated in the LOU, the board agreed. The purchase of the sanitation system with all ROW access and land that the wastewater treatment plant sets on is being negotiated at a sum of \$2,600,000. Once the land for the treatment plant is finalized and locked in with proof of ownership, the board will work with Mike on a scheduled purchase payment plan. The board plans to make some final adjustments in the LOU to get executed for signatures.

2. Loan Agreement

Mike has accepted the boards loan agreement in meeting him halfway with the Maranda capacity study. The sum of the loan to H2O is \$8,500 and will be potentially reimbursed at the time the grant is awarded to the district. Dan said he would email Mike a signed pdf version of loan agreement for him to sign and send back to District. Mike has signed agreement on study with Benesch already and has copied the District.

3. **Second Well Drilling**

Mike is working on drilling a second well, possibly this coming fall. As of now Mike is budgeting by negotiating with a couple of well drilling contractors to reach the Madison formation. Mike is planning to preserve the Meadow area in Apple Springs from any future development but plans to keep access for the new proposed location for the well. Mike intends to leverage funds gained from sale of sewer system for the well #2 and other future water system improvements.

Other Business: Both parties agree with today's discussion and are super excited for what the EPA grant could bring to the Boulder Canyon community. Meeting was adjourned at 9:00 AM

Minutes prepared by Chris Vinich

Attest:

Dan Carlson

5/29/24

Dan Carlson, President

Date Approved