

**MINUTES OF THE BOARD OF DIRECTORS SPECIAL MEETING
ARABIAN ACRES METROPOLITAN DISTRICT**

September 30, 2020 at 5:30 P.M.

Via Telephone and Video Conference Call

In attendance were Directors:

Allan Brown
Stan Claassen
Edith Coffman
Elizabeth Douglass
Lanny Hoel

Also in attendance were:

Kevin Walker, WSDM
Adam Sommers, AquaWorks
Michael Groselle, AquaWorks
Lynn Willow, ORC

1. ADMINISTRATIVE MATTERS

- a. Call to Order & Declaration of Quorum: President Coffman called the meeting to order at 5:38 p.m. and confirmed a quorum.
- b. Confirm any Potential Conflicts of Interest: All board members confirmed there were no conflicts of interest.
- c. Discussion and Approval of the Agenda: Mr. Walker requested a discussion on the well under 2.b. Director Douglass moved to approve the Agenda as amended; seconded by Director Hoel. Motion passed unanimously.

2. FINANCIAL MATTERS

- a. Review and approval of Pay Application No. 2 for Glacier Construction Company – AquaWorks DBO, Inc. and accompanying Glacier Change Order No. 1: Mr. Groselle went over the Glacier Pay Application No. 2 and confirmed the work done matches up. Director Brown asked about the difference of estimate amounts on the Control Buildings and that he thought they were \$200,000 each. Mr. Sommers explained the expenses were grouped together and costs for piping and grading were also included. He confirmed the building cost estimate is still \$200,000 each. Director Claassen moved to approve and pay the Pay Application No. 2 as presented; seconded by Director Douglass. Motion passed unanimously.

Mr. Groselle presented Glacier’s Change Order No. 1 and noted the deduction for the conduit going to Well #10 site, a \$7,500 credit to the District. Mr. Groselle discussed the \$1,400 for electrical work for Control Building A while they excavated the foundation that is also included in the Change Order. He noted a well monitoring service that is included, and that Native Sun will be giving the District a \$3,000 credit for that. The Board discussed why the original plan did not include the temporary power to the building to maintain functionality. Mr. Groselle explained that the plan was to have one of the control buildings still operating, and there was no way to not have Control Building A functioning for a week. Mr. Sommers explained the proposed new wireless electrical work is permanent and will be an improvement to the existing small telephone wire that runs to the wells. Director Claassen requested more detailed descriptions included in the Change Orders on the work that is going to be done as well as a complete proposal. After further discussion, Director Claassen moved to approve the modified

Change Order No. 1 to purchase the hardware, but not approving the installation until the Board receives more details; seconded by President Coffman. Motion passed unanimously.

Mr. Groselle discussed the well that was drilled and how there is not enough water production to install the pipe equipment. They discussed the issue with the Jehn Consulting, the hydrology consultant, and came up with new options for well sites. The recommended option is to redrill well #8 which would not change the scope of work with Glacier. Another option is a new well drilled in the well valley easement owned by the District. Mr. Groselle explained they are not going to redrill well #3 because of the lack of production. The Hydrologist will be out next week to help determine the exact locations for the wells.

- b. Review of current budget and remaining contingency: Mr. Walker presented the current budget and noted that the modified Change Order No. 1 that was just approved was not included. He reported they are still on budget and there is a remaining \$121,647 contingency. After deducting the estimated future change orders there would be a remaining \$64,000 in the contingency fund. The Board discussed possible uses for the remaining funds such as drilling the additional well.

3. OTHER BUSINESS: Mr. Groselle discussed the substantial completion, and that majority of work will be complete by tomorrow, October 1st. He confirmed all the new lines were pressure tested, flushed and chlorinated, and 4 of the 5 meter pits were installed. The Board discussed the close-out tasks that Native Sun is responsible for such as the culverts and grading of the roads.

4. PUBLIC COMMENT: Director Douglass commented that she was very impressed with Native Sun when they were doing work on Lady Lane. They were very approachable and did not mind her questions, and it was a great overall experience. She noted they hit rock near her house that they did not charge the District for. Mr. Walker said they will be providing a pizza lunch on Friday for the crews as a thank you.

5. ADJOURNMENT: Director Claassen moved to adjourn; seconded by Director Douglass. Motion passed unanimously at 6:55 p.m.

Respectfully Submitted,
Walker Schooler District Managers

By: Recording Secretary

THESE MINUTES ARE APPROVED AS THE OFFICIAL SEPTEMBER 30, 2020 MINUTES OF THE ARABIAN ACRES METROPOLITAN DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:

Allan Brown

Stan Claassen

Edith Coffman

Elizabeth Douglass

Lanny Hoel