

Cordry-Sweetwater Conservancy District
Board of Directors Meeting
"Meeting Minutes"
January 31, 2017, 6 PM, CSCD Office

1. Board Members Present: Jerry Engle, Patrick Sherman, Josh Edwards and Matt Petersen, Brad Roberts

2. Board Members Absent: Herb Benshoof and Chad Crimmins

3. Also Present:

Staff: Stacy Wethington, Kristi Putnam, Josh Hawley and Josh Bryant

Number of Guests: 6

4. Welcome and Pledge of Allegiance: Mr. Engle called the meeting to order at 6PM

5. Agenda Modifications: Mr. Hawley requested to add the "Approval of Tree Service Contract" as line item 3-3.

6. New Business:

- i. Lori Young with Curry & Associates summarized the bids for the water project. Received bids for Division I of the project for Water Main, Booster Station and SCADA along with Alternative Bid No. 1 for GPS location of as-built main. It was recommended to accept the bid from Brackney, Inc. in the amount of \$1,323,808.60.
Received bids for Division II of the project for meter replacement. It was recommended to accept the bid from RTS Water Solutions in the amount of \$107,261.00.
Received bids for Division III of the project for Maintenance Improvements 100,000 Gallon Elevated Water Storage Tank along with Alternative Bid No. 1 for Interior Tank Painting. It was recommended to accept the bid from Pittsburg Tank & Tower Maintenance Company, Inc. in the amount of \$135,000.00.

MOTION: Mr. Sherman moved to accept Division I, Division II and Division III Bid Awards as indicated, subject to approval of SRF Funding and legal opinion with regard to Performance Bond question, seconded by Mr. Petersen – motion carried unanimously.

- ii. Sue Haase with London Witte Group summarized Resolution 2017-3: Bond Resolution.

MOTION: Mr. Petersen moved to approve Resolution 2017-3: Bond Resolution, seconded by Mr. Edwards; there was discussion – motion carried unanimously.

- iii. Discussed the approval of an interim contract with Brackney, Inc. in the amount of \$163,000.00 for tree removal to allow the replacement of water mains. The money would be reimbursed by the Bond issuance as part of the original contract.

MOTION: Mr. Petersen moved to approve an interim contract with Brankney, Inc. for tree removal in the amount of \$163,000.00 and to be reimbursed through the bond issuance, seconded by Mr. Edwards – motion carried unanimously.

7. Board Members/Freeholder Concerns

- i. None

8. Adjourn

MOTION: Mr. Petersen moved to adjourn, seconded by Mr. Edwards – motion carried unanimously.

The meeting adjourned at 7:00 pm.

Respectfully submitted,



Brad Roberts, Secretary



Date Submitted: February 21, 2017