

Seis Lagos Utility District

Minutes Board of Directors Meeting Monday, March 15, 2021

The Seis Lagos Utility District held a regular meeting via Zoom teleconference on Monday, March 15, 2021. The following board members were present: Brian Holmes, Jared Hangartner, Jeff Henderson, and Nick Calautti.

Brian Holmes called the meeting to order at 7:30 p.m. determined a quorum was present and all legal requirements had been met for posting of meeting notices. He asked all cell phones to be turned off or to vibrate.

Citizens Input:

Reports:

Receive Office report: Doris advised we are currently working on rates and rules. During the next meeting John will join and review the draft. There appears to be some confusion over deposits and with the HOA and the office. Brian instructed Doris to reach out to the HOA and clear up the confusion.

Receive Operator's report: Dewane advised the project and water pump station is moving forward. We have contracts signed for the sewer which will be discussed later during the meeting. We are also still working on the drainage on Santiago. We may have to move the easement to complete the project.

Receive engineering report: Bob Johnson (McManus & Johnson) advised he checked on the pump station and we seem to be progressing. The original project deadline was October, and it appears we will be ahead of schedule. We are still under negotiations with contractors on the wastewater side to reduce the costs on the original bid.

1. Discuss, Consider and Act on Consent Agenda:

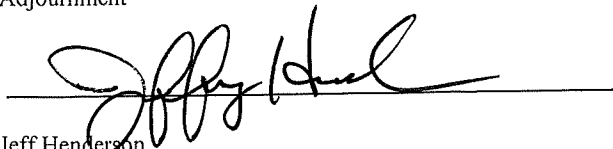
- BOD Meeting Minutes – January 2021
- Financials – January and February 2021

Brian made a motion to approve consent agenda as presented. Nick seconded the motion. Motion passed unanimously.

2. Discuss, Consider and Act on Sewer Plant contract on the Value Engineering. Give the committee authorization to approve up to \$2.6 million.

We are negotiating with the contractor to reduce cost. Our objective is to get the cost well below the \$2.6 million. Brian made a motion to give the committee authorization to approve a final for up to \$2.6 million. Nick seconded the motion. Motion passed unanimously.

Adjournment


Jeff Henderson


Date