

Seis Lagos Utility District

Minutes Board of Directors Meeting Monday, December 21, 2020

The Seis Lagos Utility District held a regular meeting via Zoom teleconference on Monday, December 21, 2020. The following board members were present: Brian Holmes, Keith Weinman, 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 she is working on the rates and rules and the audit.

Receive Operator's report: Dewane advised the pump station project is progressing nicely. We also believe we have found a contractor to handle the drainage issue on Santiago.

Receive engineering report: Bob Johnson (McManus & Johnson) also spoke about the contractor we believe we will use for Santiago and advised we are still waiting on the quote for the project.

1. Discuss, Consider and Act on Consent Agenda:

- BOD Meeting Minutes – November 2020
- Financials – November 2020

Minutes and Financials tabled and will be revisited in January.

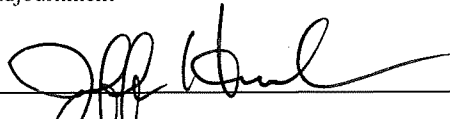
2. Discuss, Consider and Act on Acceptance of Sewer Project Bids

Brian advised the bids were received and they were all significantly higher than expected. We are looking at a variety of options to lower the price of the project. Brian is asking the board to approve the recommended bid as is and then have a review on total projected cost to make a decision on whether or not to move forward. Details on the way the contract will be structured were discussed as well.

Brian made a motion to approve the bid from Turner Contracting Company for the sewer project in the amount of \$2.835 million with the understanding that we will undertake a value engineering process and attempt to lower the amount.

Jeff seconded the motion. Motion passed unanimously.

Adjournment



Jeff Henderson

1-26-2021

Date