

ESSD Emergency Meeting
August 2, 2023 at Kay Randall's House

Call to order: 6:05 p.m.

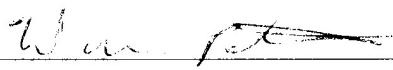
Those in attendance: Scott Johnson, Gary Romesha, Janet Ross, Warren Peterson, Kay Randall.

We called an emergency meeting to discuss an *urgent* matter due to *unforeseen* circumstances. We have some major maintenance and upgrades that are required or planned in the system, but now cost more and need lead time to get them done. Estimates/bids for all items below were provided if possible, but in some cases were not yet available. We had \$86,000 available in the ESSD account as of June 10, 2023 (\$79,000 as of Aug 3, 2023). Items that need to be fixed, upgraded, and/or cost more are:

1. Cost estimate to repair the AC/Heat split in the school house from Redd Mechanical \$500-\$800. Kirby is not responding to repeated emails, texts, phone calls to fix what he installed. We need to do it. RL Wilcox could possibly do it.
2. To replace 30 current smaller vaults with larger thirty 36" vaults. It should be done when replacing the meters to save cost and estimate is \$28,219.76 extra. No one thought about larger vaults in the bidding, but makes sense due to the fact that a human body cannot get into current vaults for future maintenance. Not all vaults may need to be replaced. Not in the Crowley bid originally. Total number replaced will be based on a complete inventory so might be less.
3. To replace anodes inside tower + Door gasket replacement for the tower=\$2,555.90 for materials. Labor from Jeremy Redshaw= \$7,200 estimate. Should have been done every ten years (per Shearer Tanks), but we did not know that and it has never been done in 20 years.
4. Janet motions we vote to allocate up to \$39,000 of ESSD funds total to replace anodes in tower, install larger vaults on meter install project, and repair split unit on school house. Gary seconds, Kay and Scott approve. Warren votes no.

Adjournment at 7:07 p.m.

The undersigned, as Secretary of the Board of the Eastland Special Service District, certifies that the foregoing minutes were adopted at an Emergency Board meeting of the Eastland Special Service District, held on August 2, 2023.



ESSD SECRETARY