

Unapproved minutes

February 8, 2024

Present: Eric Linscheid, Craig Simpson, Doug Gorman

Start: 6:01 PM MST

Emergency Meeting

Open meeting 6:01 PM, MST

Doug asked about raising the bond

Craig: talked about increasing bond to \$750,000 instead of \$539. Reason is for putting sleeve under highway 191.

Eric: Heather (DDW) is going to rural water conference and ask State to increase the money, and split increase to 50% forgiveness and 50% bond at 0% for 30 years. This is still below the \$750,000.

Craig: there is built in wiggle room according to Sunrise.

Doug: will state go over the amount (\$539, not the \$750)

Craig: Heather thinks over a 50% chance.

When we get invoices, 50% will go to forgiven amount, 50% to loan.

Craig: that answers my question about accounting.

Eric: you asked how thing came in before for bids. Heather and Devan have seen bids all over the board.

Doug: how is HMH?

Craig: Heather and Devon liked them. Some firms were blacklisted, and Heather wouldn't have approved them.

Doug: that's good to know.

Eric: any other questions?

Topic: Vote on Notice of Award to HMH Excavation.

Craig: I make a motion to approve the notification letter and the paperwork to go out to the contractor to get things going, (Eric, to HMH?), Craig, yes to HMH

Doug: I second.

Doug: Eric, did you fill Craig in on the legal bills?

Eric: No

Doug: I did my comparison on the legal bills, and it looks like we owe that money.

Craig: then we gotta pay them.

Doug: it has to be split, \$1340 will come out of grant money, and \$4510 will come out of our funds. It's painful, but it looks we own it, like 5 invoices got missed.

Craig: I don't agree with paying, we are paying for time wasted.

It look like we are biting the bullet, but I want to make it clear I don't agree with it.

Eric: So I agree with you, when I went over the bills, when it said conference with Eric, I went through the emails to look at what conference was about, it didn't look like any was because of delays, and I didn't see any charges for that, because I was following up on that on his lack of missing the market.

What would you like to see happen?

Craig: I just want to make it clear to them we are going to pay it but we feel we are being charged for work, re researching.

Eric: I'm happy to draft a letter.

Craig: any time for rescanning information because Mark forgot where he was out.

Eric: I'll draft a letter and send it to Mark.

Craig: Were going to end up paying, but I want to make sure you can't do that to people, and making a comment over medial or telephone that he has to relook at the work, that probably a wrong thing to say to a client

Doug: worth a try to send letter. Maybe he'll reconsider.

Adjourn: 6:14 PM