MINUTES OF A SPECIAL MEETING OF THE
LOCAL BUILDING AUTHORITY OF EMERY COUNTY

NOVEMBER 25, 2019

Present at the meeting was Board Chairman Gil Conover, Board member Kent Wilson, Board member Lynn Sitterud, Deputy Clerk/Auditor Carol Cox.

(1)
DISCUSS/APPROVE/DENY CONTRACT WITH DOMINION ENERGY TO RUN GAS TO THE SAN RAFAEL ENERGY RESEARCH CENTER.

Board member Lynn Sitterud explained that the original quote from Dominion Energy to run gas to the SRERC was $625,000.00 plus the meter. Dominion did not want to honor that contract amount. LBA had gone to CIB to ask for $675,000.00 to cover the cost of the gas line. Dominion came back wanting $1,250,000.00. The board was able to negotiate the cost down to $525,000.00 plus meter and incidentals that may come. Board member Lynn Sitterud made a motion to approve a contract with Dominion Energy to run gas to the San Rafael Energy Research Center for $525,000.00 plus meter and any unforseen obstacles that we will negotiate per event. The motion was seconded by board member Kent Wilson. The motion passed.

(2)
DISCUSS/APPROVE/DENY ANY BILLS TO BE PAID THROUGH LBA.

Motion to approve the bills for payment was made by board member Kent Wilson, seconded by Board member Lynn Sitterud, and the motion passed. Board member Kent Wilson commented that they are impressed with the quality of work that is being done at the Research Center.

(3)
ANY OTHER BUSINESS WHICH MAY REGULARLY COME BEFORE THE BOARD.

None

(4)
ADJOURN

Motion to adjourn the meeting was made by Board member Lynn Sitterud, seconded by Board member Kent Wilson, and the motion passed.

ATTEST:_____ CHAIRMAN:_____