

**LPWWA Board of Directors  
Meeting Minutes for October 2, 2018  
Special Board Meeting**

1) Call to Order- Ken called the meeting to order at 6:40pm. Board members in attendance were: Ken Spence, Roy Horvath, Paul Gray, Deb Flick, Kevin Mallow, Mardi Gebhardt, Barb McCall (via phone), Bernadette Cuthair (via phone) and Frank Smith. Others in attendance were: Kristi Brunner with Bartlett & West via phone.

2) Approve Agenda-Mardi added old business-Deb moved that we approve the amended agenda, second from Barb, Approved by all.

3) Go over bids for Schedule 2 (Tank)- Ken posted the bid tab that was compiled by Bartlett & West for review of the tank bids on the TV screen for review.

4) Possibly award contract for Phase 1 Schedule 2 (Tank) Mardi made the motion to approve as recommended by Bartlett & West to award contract 2018-2 to Great Plains Structures Inc in the amount of \$699,500.00, subject to the review and approval of the contract documents by Amy Huff, our legal counsel. Kevin seconded the motion. Approved by all.

Mardi asked if she could contact Sherry about the tank color, the board suggests a dark green or dark blue color. Mardi stated she will contact Sherry and also Amy.

5) LOC for USDA-Ken posted the LOC amendment on the screen for those in attendance to see. Ken will execute the amendment and return it to Duane Dale this week. Roy asked for clarification of whether we have completed a resolution addressing section 'D' on page 2 of RUS bulletin 1780-12. Ken suggested tabling the issue until we find out what we need to complete the amendment. After looking at the previous letter it was determined that the previous letter was not filled out so we will move forward and it is ok for Ken to sign. Ken stated we have to set up some preconstruction meetings, Duane would like this to happen as soon as possible.

6) Ceremony date etc.-Barb or Deb- initially thinking of holding the ground breaking before the open house. Morley's are in agreement that we can hold the ground breaking on their land along CR 141. They would like to be in attendance and help with the ceremony. PR committee would like to have all the information available for those who will be doing the connection to their houses themselves, and those who will hire contractors. Want to have the board members at the ceremony to answer questions and also sign up those wanting to change their subscription from a reserve to a full subscription. Ken wondered if we had enough time to put all this together. Possibly have a ground breaking ceremony and have an open house later. October 19 at 10am for the ground breaking and then the open house after November 13- possibly November 17. Need a list of people to invite to the ground breaking- Media, tribal reps, funding agencies, the bank reps, SWWCD, LPWCD, ALP, CWCB, CDPHE, BOR, CRWPA. Roy volunteered to be the Master of Ceremonies if he is here. Bernadette stated she can ask Terry Knight if he can come to do a blessing. 9 shovels available, work in shifts if needed.

Old Business- Mardi brought up the resolution that we had Amy draw up concerning non-subscribers and avoiding their property. A copy of the resolution is on the board drive for review.

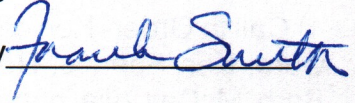


EJCDC change order document hand written by Jeff- Raw water pumping facility change order #4, provide additional ¾" yard hydrant before the booster pump station, (unsigned), signed copy of change order #4 has the liquid level sensor instead of yard hydrant.

7) Adjourn-8:10 pm

Next LPWWA Board meetings – October 10 & November 14, 2018

Minutes as reported by Frank Smith, LPWWA Substitute Secretary



Approved on 10/10/2018