

Deer Mountain Sanitary District Special Meeting

201 W. Main Street Suite 301

July 19, 2024

President Oz Enderby called the meeting to order at 5:00 p.m. Trustees Enderby, Joe Kosel, Marty Fabens & John Bailey were present at the district office along with water operator Steve Ryan & Attorney Talbot Wieczorek.

Business agenda motion for approval O'Connor/Faben motion approved. All approved 5-0.

Discussion and approval of Mainline payment application #6 motion Faben/Bailey motion approved. All approved 5-0.

Discussion and approval of Mainline Change Order #3 motion O'Connor/Faben motion approved. All approved 5-0.

Discussion of Construction Progress meeting of 7/17, Kosel questioned the need for additional gravel material for road restoration following installation of new water line. Heinrich with AE2S response as to possible need for additional material .

Discussion of project site meeting with BHE/AE2S/Mainline/J2 Electric/DMSD, Enderby provided recap of meeting for the trustees for information only

5:20pm Motion to move to Executive Session Faben/Kosel motion approved. All approved 5-0.

5:50pm Motion to return to special meeting O'Connor/Faben motion approved. All approved 5-0.

5:50pm Motion to adjourn Kosel/Baily motion approved. All approved 5-0.

Next Meeting August 16, 2024.

ADJOURN

Posted July 20, 2024

Approved August 16, 2024

Shari Kosel

Secretary/Clerk/Notary