

Deer Mountain Sanitary District Meeting

201 W. Main Street Suite 301 & via Zoom

March 31, 2023

President Oz Enderby called the meeting to order at 5.00 p.m. Trustees Enderby, Dan O'Connor, Joe Kosel, and water operator Steve Ryan were present at the district office. Attorney Talbot Wieczorek, Joe Noble (AE2S), and Secretary Shari Kosel appeared via Zoom.

Enderby asked for a motion to approve the agenda. Motion by O'Connor to approve the agenda & format, second by Enderby. Motion approved 3-0.

Enderby asked for a motion to approve the minutes of 3.13.23. Motion by Kosel to approve the minutes, second by O'Connor. Motion approved 3-0.

Enderby asked for a motion to approve the Treasurer's report/account Receivables/Payable. Account balance of \$283,655.81. Motion by O'Connor to approve the report, second by Kosel. Motion approved 3-0.

System-Wide Improvements/ Bid Discussion/Award/Timeline/AE2S. Noble informed the board that two bids were received from DRM & Mainline Contracting. Noble stated both bids were valid bids. The base bid low-bidder was Mainline Contracting at \$7,998,499.50. This amount is currently much higher than what has been obligated with SRF funds. Noble requests the board to discuss additional bid strategies during the executive session. O'Connor inquired about DRM's bid. Noble said \$8,280,342.30 was their bid.

Sugarloaf Agreement Update/Notice of Termination. Enderby said we have not been able to reach a long-term agreement with Sugarloaf Development and have asked counsel to draft a letter of termination. Enderby asked for a motion to authorize the board president to review the matter and if the president deemed it appropriate to send out a termination letter if further negotiations would not be productive. O'Connor made the motion, Kosel second. Motion approved 3-0.

BH Properties Easement documentation Update/BH Properties. Enderby sent the current legal description as well as the exhibit to the Kassmisters and their agent Mike Stahl. There has been no response or feedback at this point. Enderby plans to attend their next board meeting.

Discussion only items:

Items from the public. Resident Nelson inquired about the two bids received and that they were higher than expected. What general things will be looked at as part of the bid review? Noble said we will discuss a couple of different options that include not accepting the bids or doing other value engineering of the bids and if items could be descoped at this time. Nelson asked how long the bids are valid. Noble responded the bids are good for 30 days.

Items from the trustees. Enderby informed everyone that the annual water report will be mailed with their April billing and is also on the website for review. Kosel asked about the easement and what the hold-up was from Powder House Pass. Enderby replied he doesn't think they've addressed it yet.

Next meeting TBD.

Motion by Kosel, second by O'Connor to adjourn to executive session at 5:12 p.m. All approved 3-0.
Motion by O'Connor, second by Kosel to go out of executive session at 6:14 p.m. All approved 3-0.

Motion by Enderby, second by Kosel to adjourn the meeting at 6:15 p.m. All approved 3-0.

ADJOURN

Posted 4.3.23

Approved 4.21.23

Shari Kosel
Secretary/Clerk