

**CONSOLIDATED IRRIGATION DISTRICT No. 19**

**BOARD MINUTES**

**February 8, 2023**

The meeting was called to order at 7:00 p.m. by President Steve Schultz. Board members Paul Schultz, Dan Evans, Jeff Bass and Denis McLaughlin were present as was Manager, Shane Sheppard.

The January 11, 2023, Board Meeting Minutes were reviewed and upon a motion by Paul Schultz, second by Dan Evans and a unanimous vote, the Minutes were approved as presented.

The current bills and financial reports were reviewed. Upon a motion by Denis McLaughlin, second by Paul Schultz and a unanimous vote, the financial reports were accepted, and the bills were approved for payment.

Public Comment:

No Public Comment

The Bids for the Legacy Ridge 2MG Reservoir were open February 3, 2023 at 2:00 PM. Two bids were received and reviewed as follows:

Inland Infrastructure LLC	<b>\$5,417,165.16</b>
Big Sky ID Corp.	<b>\$6,072,179.06</b>

Both bidders proposed using the same subcontractors - Skaar Construction and DN Tanks - for the roles of Tank Contractor and Tank Pre-stressor and both subcontractors meet the requirements outlined in the contract. It was also noted that the low bidder proposed to use 100% domestically produced American made reinforcing steel for the project. Inland Infrastructure is a new company formed in May of 2021 but most of their references indicate that Inland's staff has the expertise to complete the project. Discussion was had on possibly rebidding the project which could result in more bidders and/or reduced total cost, or even potentially higher costs.

After some consideration and review of the bids, Paul Schultz motioned to award the contract to Inland Infrastructure LLC, Denis McLaughlin seconded the motion and with a unanimous vote the contract was awarded to Inland Infrastructure LLC. The Manager noted that more opportunities for grant funding will be sought after to help offset the 2023 Budget.

The Manager noted the District has traditionally issued payroll prior to the end of the month estimating hours for remainder of the month for each hourly employee. Auditors have mentioned that it would be cleaner reporting if the District issued payroll a couple of days after the end of each month. Upon a Motion by Denis McLaughlin, second by Jeff Bass and a unanimous vote, the Board approved payroll to be completed after each month has been finalized.

The manager reviewed current and proposed projects within the District.

- a) Greenacres Euclid Warehouse – Water installed. Pressure and flushing still to complete.
- b) Performing Arts Center – Plans approved.
- c) 3<sup>rd</sup> and Barker – Plans in review.
- d) 19010 E. Alki – Plans in review.
- e) Spocasey Apartments – Plans in review.

Manager reported on field activities:

- a) Service Installs – ¾" services 7, 2" services 1, 23-meter register exchanges, 2 mainline taps and 13 repair orders.
- b) Mainline Valve Maintenance and Mapping
- c) Wellsite 7 – New Transfer Switch installed.

There being no further business, and upon a motion by Paul Schultz, second by Denis McLaughlin and a unanimous vote, the meeting was adjourned at 8:18 pm.

Vouchers submitted and approved for payment:

<b>Vouchers</b>	<b>Recipient</b>	<b>Description</b>	<b>Amount</b>
2275	HEALTH CARE AUTHORITY	HEALTH INSURANCE	\$14,141.23
2276	HD FOWLER	INVENTORY	\$1,130.40
2277	DEPARTMENT OF HEALTH	2023 OPERATING PERMIT	\$12,673.20
2278	DYKMAN ELECTRICAL	VFDs FOR 3C AND 5A	\$27,926.55
2279	INTEGRATED POWER SERVICES	FLORA BOOSTER PMP A	\$2,359.37
2280	RESOURCE ASSOCIATES	2023 SCADA HOSTING	\$3,850.00
2281	SAJB//WIBP	WELLHEAD PROTECTION	\$12,890.88
2282	VARELA & ASSOCIATES	LEGACY RIDGE TANK	\$31,935.13
2283	WILBUR-ELLIS COMPANY	PESTICIDES & HERBICIDES REIMBURSE REVOLVING	\$6,141.61
2284	SECRETARY REVOLVING FUND	FUND	\$111,899.47
<b>TOTAL</b>			<b>\$224,947.84</b>

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President

Attest:

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Secretary