

Meeting minutes April 18, 2025

Emergency meeting to approve Change Order # 7 and Change Order #8

In attendance via zoom:

Paula, Christina, Jamie Milholland, Michele Miller

Meeting called to order at 6:41pm

Christina shared her screen so all could review CO#7 and CO#8, as well as Owner/Engineer agreement #5 showing D&K's additional hours. This is included in the change order and not an additional expense.

CO#7 would create an increase of \$14,448.02 for additional painting of 2" pipe, hydropneumatic tanks, and steel plates under booster pumps, as well as replacement of a rotten window sash.

CO#8 would create an increase of \$12,300.37 for the abandonment of former supply well WL004 according to regulatory requirements for abandonment by a licensed well driller per the email from Sille Larsen.

Paula made a motion to approve CO#7. Christina asked for comments or questions on the approval and Jamie brought our attention to the fact that the actual work being done was roughly \$3000, but the oversight of the project was more than \$9000. We wondered if this was reasonable and if we should challenge it.

Paula amended the motion to approve the CO#7 to be contingent on the authorization of the state reimbursement. Jamie seconded the motion. All were in favor. The motion passed as amended.

Paula made a motion to approve CO#8, which is required. Jamie seconded the motion. All were in favor. The motion passed.

The meeting was adjourned at 6:59pm.