

Pinewood Springs Water District Board Special Meeting Minutes

Date: June 9, 2025

Meeting Details

Special Meeting of the Board of Directors of the Pinewood Springs Water District's Enterprise. Conducted via Zoom.

Board Members: Jim Easter, Patty Peritz, Kim Bologna, Evan Jones

District Employees Present: Gabi Benson, Jen Taylor, Cam Hubrecht

Engineering: Greg with Merrick & Company

ORC – Wolf Compliance Consulting LLC: Mike Wolf

Quorum established. Meeting opened at 7:01 PM.

Zoom recording in progress.

Special Meeting Purpose

The Board met to review and discuss the revised contract terms offered by CCI regarding the rock removal component of the water main infrastructure project. CCI presented a lump sum proposal of \$2,200,000. Concerns were raised regarding the cost, potential scope reduction, and the implications of daily rock oversight requirements.

Discussion Highlights

- CCI expressed willingness to proceed under current contract terms but noted delays and costs due to lack of rock preparedness.
- Legal and technical concerns were raised over rock identification responsibilities and trench inspections.
- Jen Taylor and Cam Hubrecht were identified as qualified for on-site rock determinations, but availability remains uncertain.
- Greg (Merrick) and CCI noted equipment and rock tip investments are pending contract finalization.
- The Board discussed the feasibility of reducing project scope by removing segments like Pinewood Drive.
- Jim suggested completing Buttonrock segment first and reassessing future phases post-completion.
- Bedding requirements were also a concern, particularly if excavation method changes.

Motions Passed

Motion: Jim Easter moved to draft and submit a counterproposal to CCI, in collaboration with Merrick, reflecting a flat rate of \$112.43/linear foot. Kim Bologna seconded. Motion passed with 4 in favor.

Motion: Evan Jones moved to approve SRF Requisition 2 reimbursement in the amount of \$85,438.91. Kim Bologna seconded. Motion passed with 4 in favor.

Motion: Jim Easter moved to adjourn the meeting. Patty Peritz seconded. Motion passed.

Meeting adjourned at 8:51 PM.

Respectfully submitted by Patty Peritz, Board Secretary

PSWD - June 9, 2025 Special Meeting Minutes – Approved