

Present: Justin Sip, Kelly Wilson, Richard Hirschi, David Hirschi, Nanette Billings (virtual)

Staff: Mike Chandler, Matt Goodrich, Fay Reber, Kavyn Cox

Audience: Todd Olson, Chantry Jensen

Prayer and Pledge: Richard Hirschi

Public comments: none

No conflicts of interest.

The minutes from the June 22, 2023, meeting were discussed.

Motion by Justin Sip to approve the June 22, 2023 minutes. Second by David Hirschi. Carried by unanimous vote.

Chantry Jensen came before the board to discuss the 2022 financial audit. There were no findings or compliance issues found in the audit.

Mike talked about the district being in a good a secure position to get through the two-year construction period for the Confluence Park treatment facility. Impact fees did drop last year, and they continue to be a little tepid this year. Mike said there might need to be a price correction at some point unless building permits come back up. But, for the time being, things are okay.

Richard Hirschi asked what Mike through was contributing to the lower impact fees. Current interest rates are contributing to that.

Fay had no legal matters to report.

Mike went over the final invoice for the 3000 South project. The district will be releasing Interstate Rock from any further warranty items. Mike asked for approval for the final warranty payment.

Motion by Justin Sip to approve the final invoice payment for the 3000 South repair project. Second by Richard Hirschi. Carried by unanimous vote.

Mike discussed the approval of revision of scope and fee for Bowen Collins. They aided greatly in getting a contractor on board. Workshops resulted in some significant modifications to the facility. The amount they are asking for is an additional \$598,000 to complete the design of the Confluence Park treatment facility.

Motion by Richard Hirschi to approve the additional \$598,000 for revision of scope. Second by Justin Sip. Carried by unanimous vote.

Mike asked for approval to import fill with JP Excavating. They gave the district a quote to import the material to site and it was a great price. Mike expressed wanting to bring all the

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material to the site because of the price JP Excavating is offering. Not only will the district be able to use the fill material for Confluence Park, the material can also be stockpiled for future projects.

Mike asked for up to \$200,000 to import fill with JP Excavating.

Motion by Justin Sip to approve up to \$200,000 to import fill with JP Excavating. Second by David Hirschi. Carried by unanimous vote.

Mike updated the board on the private sewer systems in the area.

Mike mentioned that the district will likely be hiring a new collections operator. The districts operators have continued to implement new technologies that save money on a per user basis. The collections crew has tackled a lot of projects and deferred maintenance instead of contracting these services.

Motion to adjourn at 6:35pm.