

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

Staff: Fay Reber, Darrel Humphries, Mike Chandler, Logan Murphy, Gary Wilcox, Kim Spendlove

Audience: Yvonne Spendlove

Prayer and Pledge: Justin Sip

Public Comments: none

No conflicts of interest to discuss.

The minutes from the September 28, 2023 meeting were discussed.

Motion by Nanette Billings to approve the minutes from September 28, 2023. Second by Justin Sip. Carried by unanimous vote.

Fay Reber didn't have anything to discuss.

Darrel reported on the amended 2023 budget and the preliminary budget for 2024. He pointed out the changes made to the 2023 budget and presented details for the 2024 budget.

The district had budgeted \$20,000 for Emergency Repairs in 2023 but ended up spending \$150,000 due to the repairs on 3000 South in Hurricane as well as the Bench Lake Pump Station repairs. Board wages have been their own line item but will be rolled into normal wages starting in 2024. Power had an increase this year due to rate increases as well as two new pump stations.

The district is proposing a 3.2% wage increase and one new employee for 2024. Mike discussed a number of merit increases that would also be given to select employees as well.

The budget will be formally adopted by the board in the December Board Meeting.

Mike discussed the Confluence Park Treatment Plant progress. The district had two prices come in. Both are considered GMP (guaranteed maximum price). The district was given two pricing options in regards to paying for the Confluence Park Treatment Plant. Either a lump sum or open book option. The district decided going with the lump sum option would be the best approach.

Mike discussed the pricing and other details on some of the individual line items for the project. The district is using as many local contractors for the project as possible.

Mike asked the board to approve the lump sum option of \$38,834,030.00 for the Confluence Park Treatment project.

Motion by Richard Hirschi to approve the lump sum option for the Confluence Park Treatment Plant at \$38,834,030.00. Second by Nanette Billings. Carried by unanimous vote.

Mike talked about how the district has been taking on more internally which has greatly reduced costs for the district.

Motion to adjourn at 7:08pm.