

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

Staff: Fay Reber, Michael Chandler, Darrel Humphries, Gary Wilcox, Logan Murphy, Kavyn Cox

Audience: None

Prayer and Pledge: Darrel Humphries

Public comments: None

The minutes from the July 28, 2022, and August 25, 2022, meetings were discussed.

Motion by Nanette Billings to approve the July 28, 2022, and August 25, 2022, minutes. Second by Richard Hirschi. Motion carried by unanimous vote.

Darrel discussed a few changes to the employee handbook.

Motion by Nanette Billings to approve the employee handbook changes. Second by David Hirschi. Carried by unanimous vote.

Mike talked about the CMGC contract for the design of the Confluence Park Treatment Plant. The staff and board selected Haskell Company to be the contractor for the project. Five companies submitted proposals and three were then chosen to give presentations. Mike presented the preconstruction fee that Haskell Company gave for the project. That preconstruction fee is: \$489,900.00. Haskell Company will also give a guaranteed maximum price for the project after pre-construction. The plan they presented will save the district between 1 and 1.5 million.

Mike described how the treatment process works to the board.

Richard asked about keeping the subdivision that leads to the park informed on construction details. Haskell had ideas on how to keep the community informed on park closures, noise, dust control, etc.

Motion by Nanette Billings to approve the preconstruction services from Haskell Company with a cost of \$489,900.00. Second by Richard Hirschi. Motion carried by unanimous vote.

The county approved the annexation of Apple Valley into the District. It should take about three weeks to be approved by the Lt. Governor. An agreement will need to be finished between the District and Apple Valley. The District plans to manage the treatment plants and septic systems in the community.

Mike discussed the 300 West project. The project had one bidder. The bid came in at \$715,000.00. Mike felt that was too high and thought there might be other options. Mike asked to table the item until October's meeting.

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Motion by Richard Hirschi to table the item until October's meeting. Second by Nanette Billings. Carried by unanimous vote.

Mike talked about the meeting he had with Leeds about being serviced by the District. Leeds does not want the body politic for a number of proposed developments. Mike said the district would not serve the developments by agreement alone and the town would need to approach the district about annexation.

Motion to adjourn at 7:04pm.