

3G Special Meeting via Zoom
June 20th, 2023

BOD Members Present via zoom: Nancy Stanford, Annette Chamberlain, Jason Andruk, Jack Evans, Cody Jansa,

Meeting called to order at 2:05

Special Meeting called to accept bids for the Golden Beach transmission project.

The following 2 bids submitted from 4L Utilities:

Total Bid: \$132,480.00 with \$18, 630.00 down

Initial turnkey bid: \$124,200 (includes labor and materials)

6" HDPE pipe

Fusing of the pipe

Replacing current water line with new material

Attaching the pipe to the 3G lines with valves on both sides and pressure testing line

2nd quote: \$8,280.00 for additional trenching and materials needed where the pipe is only about 1 to 2 inches deep or out of the ground to the north of Mr. Davidson's to the valve.

Vendor has committed to a 1yr warranty on the line and pipe has a 50 year warranty.

All members present by zoom were in favor of bid and to accept bid.

Motion made to accept bid by Jason Andruk and seconded by Cody.

Jason also made motion to release money for downpayment and seconded by Jack.

Jason also mentioned putting possible rate increase on next agenda to recoup some funds used for project.

Motion made to adjourn meeting at 2:12 made by Nancy and seconded by Jason

Minutes Certification:

Proposed minutes respectfully submitted,

Board Secretary/Recording Secretary _____ Date: _____

Approved by the Board of Directors on Date _____

Board Secretary _____ Date: _____