

**3G Water Supply Corporation**  
**Notice of Special Emergency Meeting of Board of Directors**

**NOTICE IS HEREBY GIVEN** that a special emergency meeting of the Board of Directors of 3G Water Supply Corporation will be held **Tuesday June 20, 2023**, commencing at **2 pm**, at via ZOOM.

Join Zoom Meeting

<https://us02web.zoom.us/j/9942397303?pwd=Uk51bFlyLy9zRER4eGdLaDdrUjZ4dz09>

Meeting ID: 994 239 7303

Passcode: 1234

**MEETING AGENDA**

We have received an affordable bid for the Golden Beach transmission project from 4L Utilities out of Burnet for \$132,480 with \$18,630 down payment.

There are 2 quotes to complete the work, 1 is the initial turnkey bid for \$124,200, which includes labor and materials:

- the 6" HDPE pipe,
- fusing of the pipe,
- replacing the current water line with the new material,
- attaching the pipe to the 3G water lines with valves on both sides,
- and pressure testing the line.

The second quote is for \$8280 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.

The vendor has committed via email to a 1 year warranty on the line and the pipe itself has a 50 year warranty.

*"The manufacturer's warranty on HDPE pipe is 50 years, the expected use life on HDPE is 100-years. The pipe we will be installing is made by Performance Pipe which is a division of Chevron Phillips Chemical Company  
We will warranty the installation for 1 year from the date of completion. "*

4L would like us to approve the work this week so they can begin staffing and purchasing.

We will discuss and vote on a temporary resolution to accept the bids which will be formalized at our next BOD meeting on July 10<sup>th</sup>.

**Resolved: 3G BOD resolves to accept the attached bid from 4L Utilities for a turnkey replacement of the water transmission line to Golden Beach provided in 2 quotes totaling \$132,480. PGMS will handle diverting the water supply to use Corix water during the projected 2 week timeframe to complete the replacement.**

BOD members can consent or reject the bid via the ZOOM call, email or text message.