

**Village District of Eidelweiss
Water Advisory Board
Minutes of 1/20/2009 Meeting**

Attendance: Mike Smith, Ralph Lutjen, Peter Craugh, Mark Graffam, C.P. Smith, Gloria Aspinall, Nancy Cole, and videographer Tim Hughes. The meeting was taped.

At 5:00 Chairman Smith called the meeting to order.

Mike presented the agenda for approval. CP moves to accept the agenda, Ralph seconds, accepted.

The meeting minutes for 1/13/09 were reviewed. **Ralph motions to accept the minutes, CP seconds and the motion passed.**

Mike presents new figures received from Paul Fluet for the projects proposed. Peter questions survey site and design column as some of the work has already been completed. Mike explains that these are new charges for areas not yet surveyed and tank design. Ralph points out an increase in the contingency column from 15% to 20%. CP states that this could possibly be modified. Discussion turns to the question of Ledge work and blasting, if these charges are included in the new figures or if potential additional charges could accrue.

Mark points out that initial cost discussed for pump stations was \$64,500 with updated figures now showing \$116,200. Tank cost is also different from previous quote received. Mike will question Paul Fluet on the discrepancies found.

Peter questions if the jobs could be separated out with the line from Reinach to Jungfrau along the Bridle path to be considered critical and handled independent of the other parts of the upgrade. Discussion ensues, returning regularly to the lack of believability of the updated numbers received from Paul. Some cost may be saved by using the current tank location as the site would require less prep and less back fill once the new tank is placed.

Gloria questions if the Board is still in agreement with the proposal placed to the Commissioners' last week. Overall consensus is to not proceed with the proposal as set up last week due to the conflict with the new cost estimate.

Mark believes that there is still time to receive sealed bids on the project vs. continuing to receive updated estimates. He suggests that the focus be on the Reinach to Jungfrau line now with the need to gather bids on the remainder of the project. Peter questions if the pump station would have to be updated with the installation of the new line, or if that would be included within the quote. Any update required to make the new line functional would be included.

Mark makes a motion that the Reinach to Jungfrau line along the Bridle path be put out to bid. CP seconds the motion. Discussion ensued. Agreement was reached that the Board could use \$153,700 for the budget meeting with the statement that a final bid would be in hand prior to the annual meeting.

Mike opens the floor for any additional discussion, none stated, **vote taken on motion and the motion passed.**

Mark will work on putting the bid package together with assistance from Ralph and Peter. Bid package to be available for pick up on Friday January 30th, with a return date for sealed bids by Friday February 6th. The Commissioners' will open the bids on Monday February 9th at their meeting and notify the Water Board of the winning bid.

Discussion on how to properly advertise the bid request followed. Local papers will be used as well as internet sites for bid processes. Additional resources may also be used.

Mike discusses the Bleeder report, cost of running bleeders and the amounts of water used by them. There will be additional discussion on this matter at a later time.

Ralph makes a motion to adjourn the meeting, Mark seconds and the motion passed.

Meeting adjourned at 6:40p.m.

Next meeting to be Friday, January 23rd at 3 p.m. at the District Office.

Respectfully submitted,

Nancy Cole