

SPRING CREEK IMPROVEMENT AND SERVICE DISTRICT
Special Meeting Minutes
October 27, 2011

Attendees:

Directors Present: Ron Harris, Stephen Price, and Derek Goodson
Other Officers Present: David Hansen, Secretary

I. Opening

- A. Call to Order** – Meeting was called to order at 8:30 am.
- B. Determination of Quorum** – Quorum was established. All three Directors agreed to waive notice of the meeting.

II. Review and Approval of Minutes – Deferred.

III. Financial Report – Deferred.

IV. Old and New Business

A. Payment Requests

1. SCADA system (WETCO invoice #2)

Derek Goodson reported that Nelson Engineering has approved the 2nd invoice from WETCO, in the amount of \$37,543.19, for the District's SCADA system (telemetry) project work. There is a relatively small amount of work remaining under the contract, which cannot be done until the electrical controls for the new pumps are in place. Upon satisfactory completion of the contract, payment of the retainage will also be payable. Derek noted that this project is not covered under the State loans.

Motion to approve payment of the invoice from WETCO in the amount of \$37,543.19, subject to the receipt of funds from the SCHOA per its resolution to reimburse the SCISD for costs associated with this project and recognizing that the SCHOA reserves the right to request repayment

of such funds by the District in the future should SCISD reserves be sufficient to do so.

Motion: Stephen Price
Second: Derek Goodson
Unanimous

2. Current expense items

Derek Goodson reported that Nelson Engineering has submitted invoice amounts totaling \$13,221 for advisory services to the District, which are not eligible for draws under the State loans. In addition, the SCISD has a premium due of \$100 to HUB, International for the surety bond required of the District.

Motion to approve payment of these current expense items, using District funds.

Motion: Stephen Price
Second: Derek Goodson
Unanimous

B. Other Business – None.

V. Conclusion

A. Next Meeting – A Special Meeting will be held on Tuesday, November 8, 2011 at 4:00 pm.

B. Adjournment – Upon completion of the business at hand, the meeting was adjourned.
