

**Bear River Water Conservancy District
Board Meeting
Wednesday September 11, 2019 5:15 p.m.
102 W Forest Street
Brigham City, UT 84302**

Minutes

Present: Trustees: Vice Chairman David Forsgren, Financial Chairman Charles Holmgren, Jay Capener, Mark Larson, Richard Day, Russell How, Jeff Scott

Absent: Chairman Roger Fridal, Tyler Vincent, Neil Capener, Jay Carter

Staff: General Manager Carl Mackley, Administrative Assistant Jill Jeppsen, Bill Bigelow, Hansen Allen & Luce

Welcome: Vice Chairman David Forsgren

Invocation: David Forsgren
Pledge of Allegiance

Declaration of Conflicts of Interest: None

Adoption of the Agenda –Vice Chairman Forsgren

A motion was made by Board Member Day to approve the agenda. The motion was seconded by Board Member J. Capener. All votes were in favor of the motion.

General Manager Presentation – Carl Mackley

Flat Canyon Test Well bid award: The Board Members were presented with a summary of the three (3) bids received for the test well project. Mr. Bigelow of Hansen Allen & Luce explained the difference in the Schedule A and Schedule B portions of the bid; Schedule A are required items for the project, Schedule B are optional. They are included in the bid so that if they are needed as part of the project, we already have an agreed upon price.

Our Procurement Policy states that contracts are to be awarded to the lowest qualified bidder. The three (3) bids received have been reviewed by Bill Bigelow and General Manager Mackley and found everything to be in order. It is recommended that the contract for the test well drilling project be awarded to Lang Equipment, who submitted the lowest bid in the amount of \$212,000.

A motion was made by Financial Chairman Holmgren to approve the Flat Canyon Test Well Bid and award the job to Lang Equipment as shown on the bid opening results. The motion was seconded by Board Member Larson. All voted in favor of the motion.

Water Purchase Contract Extension: After a discussion on our current Water Purchase Contract Agreement with Deweyville Town, it is proposed that we amend the agreement as follows:

- a) extend the term for five (5) years, in addition to the two (2) years remaining on the current agreement,
- b) increase the minimum acre feet purchased per year from 75 a/f to 100 a/f
- c) increase the maximum acre feet from 150 a/f to 250 a/f
- d) fix the price per acre foot as discussed for the entire seven (7) years.

We have received several requests for connections on our Collinston system. With the current amount purchased we are unable to provide these additional connections. The increase in water purchased will give us additional connections while our well source is being developed. Deweyville Town will also benefit from the additional revenue.

A motion was made by Board Member Scott to approve the Deweyville Water Purchase Contract amendments as presented and include a clause to give the District a 1 year 'out' option as is currently written for Deweyville. The motion was seconded by Board Member Larson. Vice Chairman Forsgren, Financial Chairman Holmgren, Board Members Day and Howe all voted for the motion, Board Member Jay Capener voted against.

A motion was made by Board Member Scott to adjourn the meeting. All Board Members voted in favor.

The meeting adjourned at 6:30 P.M.