

***CENTRAL WYOMING REGIONAL WATER SYSTEM  
JOINT POWERS BOARD***

**SPECIAL MEETING PROCEEDINGS**

June 23, 2020

A special public meeting of the Central Wyoming Regional Water System Joint Powers Board (Board) was held Tuesday, June 23, 2020 at 11:30 a.m., in the Joint Powers Board Conference Room, Regional Water Treatment Plant, 1500 SW Wyoming Boulevard, Casper, WY.

**Board Members Present -** Chairman King, Vice-Chairman Keffer, Secretary Waters, Treasurer Bertoglio, and Board Members Cathey and Huber. Board Members Freel and Powell were absent.

**City of Casper –** Cathey, Huber, Andrew Beamer, Bruce Martin, Brian Schroeder, Janette Brown, Andrew Colling

**Natrona County –** Bertoglio

**Salt Creek Joint Powers Board –** King

**Wardwell Water & Sewer District –** Keffer

**Pioneer Water & Sewer District –** Waters

**Poison Spider Improvement & Service District –**

**Wyoming Water Development Office -**

**Sandy Lakes Estates -**

**Lakeview Improvement & Service District -**

**33 Mile Road Improvement & Service District –**

**Mile-Hi Improvement and Service District –**

**Central Wyoming Groundwater Guardian Team (CWGG) –**

**Others —** Charlie Chapin – Williams, Porter, Day & Neville, P.C.; Nick Van Wyhe – HDR Engineering

The Board meeting was called to order at 11:36 a.m.

Mr. Martin stated that the meeting is being conducted by video conference as well as in person and asked Ms. Brown to take roll call. Roll call as follows:

Chairman King – In Person  
Vice-Chairman Keffer – In Person  
Secretary Waters – In Person  
Treasurer Bertoglio – In Person  
Board Member Cathey – In Person  
Board Member Freel – Absent  
Board Member Huber – Absent  
Board Member Powell – Absent  
Mr. Chapin – In Person  
Mr. Beamer – By Phone/Video  
Mr. Martin – In Person  
Mr. Schroeder – In Person  
Ms. Brown – In Person  
Mr. Colling – By Phone/Video  
Mr. Van Wyhe – By Phone/Video

1. Mr. Martin stated that three bid alternates were included in the 2.6M Gallon Tank Roof Replacement Project. Mr. Martin reviewed the following bid alternates: Bid Alternate 1 is for the Roof Interior Lap Joints which constitutes welding all lap joints on the tank interior to eliminate a major area of corrosion that occurs on water storage tanks. Estimate \$10,000; Bid Alternate 2 is for Pit Fill Welding which constitutes puddle welding all corrosion pits on the tank floor. Estimate \$31,000; Bid Alternate 3 is for Pit Fill Epoxy which constitutes filling all corrosion pits on the tank floor with an epoxy filler. Estimate \$10,000.

Board Member Huber arrived at 11:39 a.m.

Mr. Martin stated that two bids were received for the project; one from Maguire Iron in the amount of \$638,000, and one from Lillard & Clark of Wyoming in the amount of \$1,197,000. Mr. Martin stated that the consultant, HDR Engineering, recommends awarding the bid to Maguire Iron with Bid Alternates 1 and 2 in the amount of \$679,000, with a contingency amount of \$100,000 for a total project amount of \$779,000.

Treasurer Bertoglio asked if this was the project that the engineer estimate was over \$1 M. Mr. Martin stated that was correct. Mr. Van Wyhe stated that he worked with five different companies and the pricing varied from \$600,000 to \$1.7 M for the project. Mr. Van Wyhe stated that he wanted to make sure that the Board had enough funds set aside for the project. Mr. Van Wyhe stated that prices for this project were higher than anticipated, but right now welding prices are very good.

Treasurer Bertoglio asked if the bid pricing by Maguire Iron was reasonable. Mr. Van Wyhe stated that the pricing by Maguire Iron is reasonable and they had someone come for a site inspection before bidding. Mr. Van Wyhe stated that he will monitor any

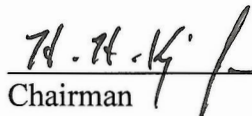
change orders for the project.

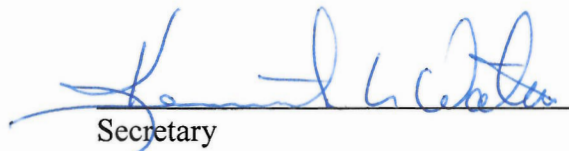
Chairman King asked for a motion to approve the agreement with Maguire Iron. A motion was made by Board Member Cathey and seconded by Secretary Waters to approve the agreement with Maguire Iron, Inc. in the amount of \$679,000 and authorize a contingency amount of \$100,000 for a total project amount of \$779,000. Motion put and carried.

2. Mr. Martin asked the Board to reference the FY2020 Agency Budget Amendment No. 1 shown on the screen. Mr. Martin stated that earlier in the year a budget reallocation in the amount of \$700,000 was done for the 2.6M Gallon Tank Roof Replacement Project. Mr. Martin stated that the contract with HDR was for \$15,000, which leaves the contract with Maguire Iron short \$121,000. Mr. Martin recommended approval of the Agency Budget Amendment No. 1 in the amount of \$121,000.

Chairman King asked for a motion to approve the budget amendment. A motion was made by Secretary Waters and seconded by Board Member Huber to approve the FY2020 Agency Budget Amendment No. 1 in the amount of \$121,000. Motion put and carried.

A motion was made by Board Member Cathey and seconded by Secretary Waters to adjourn the meeting at 11:47 a.m. Motion put and carried.

  
Chairman

  
Secretary