

BOARD OF COMMISSIONERS MEETING

SPECIAL MEETING

May 1, 2007

MINUTES

1. CALL TO ORDER:

The regular meeting of the Olympus Terrace Sewer District Board of Commissioners was held in the office of the District on April 9, 2007, at 6:00 p.m. Present at the meeting were Commissioners Dick Andrews, Thomas Rainville District staff Patrick Sorensen, Gil Bridges, and Joann Knox. Also present were Pete Weber of Hammond Collier Wade Livingstone; Bob Rude of RSR, Inc.; and Jim Thompson of Zipper Zeman Associates. Commissioner Ed Caine was in attendance via telephone conference.

2. ADOPTION OF AGENDA:

A motion was made to adopt the Agenda as presented. It was seconded and approved.

3. PUBLIC COMMENTS:

There were no public comments.

4. PROFESSIONAL ENGINEERING SERVICES SUPPLEMENTAL AGREEMENT NO. 3/HAMMOND COLLIER WADE LIVINGSTONE/BIG GULCH SEWER LINE REPAIR - DESIGN:

Sorensen presented the contract to the Board. Weber, Rude, and Thompson outlined the contract tasks and answered questions. Discussion followed. Weber mentioned there would be a Supplemental Agreement No. 3-A to include work being done by Tetra-Tech. A motion was made to approve Supplemental Agreement No. 3 for Big Gulch Value Engineering and Design Facilitation/Phase 3 for the amount of \$1,721,195, and to authorize the General Manger to sign the agreement. The motion was seconded and approved. Rude then updated the Commissioners on the progress of the Big Gulch project and upcoming benchmarks.

5. ON-CALL PROFESSIONAL ENGINEERING SERVICES/GRAY & OSBORNE, INC./WASTEWATER TREATMENT PLANT CAPACITY ANALYSIS:

Sorensen and Bridges outlined the project and its impact. Discussion followed. A motion was made to approve the WWTP Capacity Analysis On-Call Engineering Services contract with G&O, Inc. for the amount of \$14,790 and to authorize the General Manger to sign the contract. The motion was seconded and approved.

6. RECESS TO EXECUTIVE SESSION AT:

This meeting was deemed not necessary by the Board and General Manager and was waived.

7. RECONVENE TO REGULAR SESSION AT:

This meeting was deemed not necessary by the Board and General Manager and was waived.

8. MANAGERS' COMMENTS:

There were no Managers' comments.

9. COMMISSIONERS' COMMENTS:

- Commissioner Caine thanked the Board for allowing him to participate via telephone conference.

10. MEETING ADJOURNED:

A motion was made to adjourn the regular meeting. Meeting was adjourned at 6:58 p.m.

Richard G. Andrews, President

Edsel Caine, Vice-President

Thomas H. Rainville, Secretary