



Sky Hi Water Improvement District

Board of Director's Special Meeting September 13, 2018

Meeting Minutes

Board of Director's meeting called to order by the Chairman at 10:06am. In attendance, Bill Lucas, Bill Bro, Susan Rodriguez (on speaker phone), R. Inman.

Call to the public. None in attendance.

Review the August 15, 2018 meeting minutes. Chairman gave a short review of the key points in the minutes (basically the approval of Painted Sky Eng. & Survey, LLC as the selected contractor for our deep well engineering services). No discussion. Motion to approve (Bill Bro), 2nd (R. Inman), passed unanimously.

Chairman provided a short review of the USDA (Rural Development, AZ) EJCDC format progressive contract for approximately \$50k for deep well engineering package services.

Bill Bro motioned to approve the immediate funding for \$6,200 for pre-engineering design costs necessary to initiate preliminary contractor work. 2nd, S. Rodriguez. Passed unanimously.

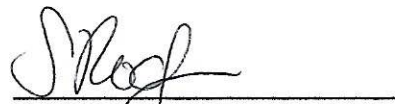
After a short general discussion, Bill Bro motioned that the Board approve (sign) the contract; Agreement for Professional Services between Sky Hi Domestic Water Improvement District, and Painted Sky Engineering and Survey Service, LLC. Based upon the USDA Rural Development, AZ, EJCDC contract format. 2nd, R. Inman, passed unanimously.


No further business. Chairman adjourns meeting at 10:26am

The next Board meeting (Special Meeting) is September 14, 2018, 10:00am, at the pump house.

Signed to approve these minutes:


Bill Lucas, Chairman


Susan Rodriguez, Outreach


Maurice Williams, Tres.


Bill Bro, Operations


Richard Inman, Sec.