

Water Advisory Board
April 12, 2024
Monthly Meeting: 9:00am

Minutes of Meeting

Attendees: Steve Drew, Richard Guimond, Daniel Early, Jeff Sanders, Manager Miller, Commissioner Allen Price and Bonnie Crosser

1. Completed review and discussed the two Engineering Proposals received for the Oriental Water Systems Improvement Project.
2. Decision to hold a Vendor presentation meeting which will allow the vendors to address specific questions and to elaborate on certain areas.
3. Steve Drew took action to tabulate a list of questions. The questions would then be circulated throughout the Team. The agreed upon list of questions will assist during the Vendor presentation meeting.
4. Vendor Team: Decided one hour each with no more than three members with the Project Lead in attendance, if possible.
5. Manager Miller took the action to schedule the date with the Vendors.
6. Update will be available upon the completion of the Vendor presentation meeting.

Bonnie Crosser, Chairperson