

Minutes of the Special Meeting of the  
Board of Directors,  
**Cleveland County Rural Water District No. 1**

Tuesday, September 11, 2018

The agenda for the meeting was posted at the meeting location on September 10, 2018 at 9:18 am.

**1. Call to order and roll call**

The meeting was called to order by Chairman Richard Murnan at 7:09 pm. Board members present were Jeannie Salmon, Tammy Koehn, Robert Grisham, Richard Tarp, and Richard Murnan. Board members David Standridge and Gary Koehn were absent.

**2. Consider actions in support of construction**

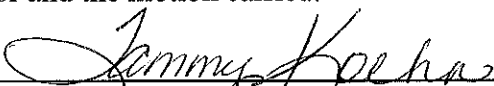
- a. As construction progressed in late July 2018, the installation of electrical and telemetry panels was underway in the Lexington Wildlife Management Area. Each water well required a set of waterproof panels mounted to a post and cross member support structure (referred hereafter as an electrical riser). Panel access was restricted via padlocks, but protection for accidental damage or intentional vandalism to the panels was not restricted.
- b. Discussions with our engineer in constructing a restricted containment structure suitable to allow proper access to electrical panel plus provide protection from a hunter's stray bullet was needed. Two containment structures would be required at Well #1 and #3.
- c. In August 2018, several options for two containment structures explored which included concrete filled cinder block, steel panels, or solid concrete walls. There was also an addition constraint, all construction must be completed prior to the start of hunting season (October 1).
- d. The estimate for a cement filled cinder block structures totaled \$30,000. The vertical steel panels estimate was \$23,000 but completion was not possible prior to October 1. The estimate for creating the two solid concrete wall structures were \$20,500 and is the option proposed to the Board for approval.

**3. Consider requests for expenditure**

Motion was made by Tammy Koehn and seconded by Jeannie Salmon to approve a contract with Rick's Safe Rooms to construct two concrete wall containment structures at a cost not to exceed \$21,000. The contract is for \$20,500 with an option for resizing the structure at \$200/linear foot in the event extra space is needed to accommodate minor changes during construction. The roll call vote was unanimous in favor and the motion carried.

**4. Adjourn**

The meeting was adjourned at 7:57 pm with a motion by Tammy Koehn and seconded by Robert Grisham. Vote was unanimous in favor and the motion carried.

  
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Tammy Koehn, Secretary

Cleveland County Rural Water District #1