

**Means First Extension Water & Sewer District  
Special Meeting Minutes  
Tuesday, March 29, 2016, 7:00 p.m.  
400 South Gillette Avenue, Suite 106, Gillette, Wyoming**

BOARD MEMBERS PRESENT: Pete Quinnell, Dawn Brengle, Gerald Eutsler, Susan James, Russ Opp  
OTHERS PRESENT: Helenanne Cathey, Frank Stevens, Duaine Faucett, Carol Chadwick, P.E.,  
Quentin Strand

Pete Quinnell called the special meeting to order at 7:00 p.m. for the purpose of discussing the tank painting project and for making decisions on the project.

Pete Quinnell reported that he met with Carol Chadwick and Duaine Faucett regarding the project. The original project was spec'd for painting one tank. When the project was enlarged, nothing was spec'd out, and HDR Engineering won't allow anyone to have a document that can be edited. They have reported that the additional work needs to be engineered.

Frank Stevens reported that the HDR Engineering contract states that the documents stay under the ownership of HDR Engineering. There is nothing in the contract that requires them to give the District a document that is adaptable. The PDF was provided, and they have no objection to allowing the use of that document. Going beyond that, HDR Engineering has advised that the state requires the work be engineered. DEQ requires a permit for the tank painting project, especially for any work on the inside.

There was discussion on the project and a review of the history and what needs to be done on each tank.

Duaine Faucett will contact Karen Farley at DEQ to see if a permit will be required. He will talk to her about what HDR Engineering did.

Carol Chadwick had put together a list of proposed work for Tanks 1 and 2. The list was reviewed and updated. The revised list is attached to these minutes.

Carol Chadwick will put together a proposal for the Board to review. The Board can then decide whether to go forward with Carol Chadwick or go back to HDR Engineering.

This will be discussed at the next regular meeting on April 12, 2016.

Pete Quinnell adjourned the meeting at 7:45 p.m.

**NEXT MEETING: TUESDAY, APRIL 12, 2016, 7:00 P.M.**

**MEETINGS ARE HELD AT THE OFFICE OF CATHEY CONSULTING AT 400 SOUTH GILLETTE AVENUE, SUITE 106, GILLETTE (K<sup>2</sup> TECHNOLOGIES BUILDING – ENTRANCE IS ON 4<sup>TH</sup> STREET)**

Respectfully submitted,  
Helenanne Cathey, Assistant to the Board

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Pete Quinnell, President / Date

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Gerald Eutsler, Vice President / Date

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Dawn Brengle, Secretary/Treasurer / Date

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Susan James, Director / Date

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Russ Opp, Director / Date