

Pineview Improvement and Service District
Special Meeting
MINUTES
Tuesday, February 4, 2020, 5:00 p.m.
Office of Cathey Consulting, 400 South Gillette Avenue, Suite 106, Gillette

BOARD MEMBERS PRESENT: Nancy Bock, David Collins, Michael Hardman
OTHERS PRESENT: Helenanne Cathey, Darlene Feters

David Collins called the special meeting to order at 5:00 p.m. The purpose of special meeting is to review the updated project for the water storage tank, control building with pumps and a backup generator, and individual meter pits for each lot.

JR Civil, LLC had the low bid of \$785,947.78. The low bid was higher than the engineer's estimate and approved funding for \$680,000, so the District is reapplying for grant and loan funds for the project. Wyoming Water Development has approved the increased grant amount for a total of \$553,266. The increased loan amount will be considered this week in an amount of \$384,473 from the Wyoming Drinking Water State Revolving Loan Fund administered by the Wyoming Office of State Lands and Investments. The state has indicated the increased loan amount should be approved. The County grant of \$50,000 funds the remainder of the project. The assessment of \$65 per month per user adopted by the Board on December 5, 2016, will repay the loan, so no increase will be needed for the higher loan amount. Loan terms will be at an interest rate of 2.5% for 20 years for \$285,473 and an interest rate of 0% for the remaining \$99,000.

There was an opportunity for public comment. There were no comments either in writing or in person at this meeting.

David Collins moved to approve the project and resolution 2019-002 with the increased funding amounts as discussed at this meeting. Nancy Bock seconded. Motion carried unanimously.

Adjourn – David Collins adjourned the meeting at 5:13 p.m.

Next Regular Meeting: Monday, February 10, 2020, 5:00 p.m.

Respectfully submitted,
Helenanne Cathey, Assistant to the Board

David Collins, President / Date

Michael Hardman, Vice President / Date

Nancy Bock, Secretary/Treasurer / Date