

**MINUTES OF WORKING MEETING OF THE
CONCHO WASTEWATER IMPROVEMENT DISTRICT**

September 23, 2016

Call to Order was at 4:42pm Meeting was held at the CWID/ Livco Water Co office.

Attending was Sheldon Barrett, Susan Maddock, Pat Murphy and Jenni Wicks attended as Clerk and Manager.

1. Approval on minutes for September 9, 2016 minutes
Murphy motioned for approval, Barrett seconded and all voted in favor.
2. Manager submitted two estimates for repair of the controls and to inspect the pump from the lightning damaged Lift #2. The estimates were from Carlson Electric and Phil Stratton Electric. Carlson's price was \$17,581 and Stratton price was \$18,425. Wicks explained they are both companies that have been used by Livco Water Co and by her personally. Carlson Electric is also been able to work on any pumping/plumbing issues that may arise but she was not sure if Stratton could do this. Carlson has done most of the work in the past 10 years on the water and sewer plants. Wicks said she did not get dates when either company could start.

Wicks has started the insurance process but will not know the final decision from them until it is known what is wrong with the pump that is not working. CWID has enough funds to pay to have the pump pulled and inspected even if the insurance will not cover the cost and will push to get that done ASAP.

Murphy felt that Carlson has the experience and the plumbing capabilities. Maddock asked if CWID will have to pay first and then get reimbursed by the insurance company. Wicks said that in her experience, the vendors usually wait for payment until the insurance company pays. Barrett abstained from the discussions as he is an employee of Carlson Electric.

Murphy motioned to accept the estimate of Carlson Electric. Maddock seconded. All voted in favor of hiring Carlson Electric with Barrett abstaining. Wicks was instructed to complete all repairs that the insurance will cover without having to get another approval from the Board.

3. The next public meeting will be November 5 at 9:00am at the CWID/Livco Water Co office..
4. Maddock motioned to adjourn at 5:00pm. Barrett seconded. All voted in favor to adjourn.

Dated this 29th day of September, 2016

CONCHO WASTEWATER IMPROVEMENT DISTRICT



Jenni Wicks, Clerk