

MINUTES OF THE SPECIAL MEETING
OF THE COMMISSIONERS OF THE
HEART MOUNTAIN IRRIGATION DISTRICT
NOVEMBER 20, 2017

The November Special Meeting of the Heart Mountain Irrigation District's (HMID) Board of Commissioners was held at the Heart Mountain Irrigation District office located at 1206 Road 18, Powell, Wyoming on Monday, November 20th, 2017. Meeting was called into order at 9:00 a.m. Commissioner Brad Ferguson was absent during this special meeting.

President Brian Duyck called on District Manager Randy Watts to discuss a third alternative construction delivery method in the revised Wyoming Water Development Commission (WWDC) operating criteria for Level III construction projects. Dale Anderson from WWDC sent a letter which now allows for a Construction Manager at Risk (CMAR) option.

Mr. Watts noted this came about after his panel discussions during the WWDC meetings in Casper. The Attorney General is now allowing this new, third CMAR option. Mr. Watts confirmed that the only difference in the CMAR decision today is the funding model. Commissioner Hecht wanted to ensure there are no limitations with the state and bidding requirements. He also asked if HMID has an approved vendor list on file, which was confirmed as being available in the districts accounting software.

Mr. Watts passed out the amended executive study (showing Cost Alternative #1), legislative requirements and WWDC letter from Dale, for the discussions. The project components from Alternative #1 were listed on the white board and analyzed in terms of what could be bid out or completed with HMID staff.

Commissioner Scott Hecht wants to see a reasonable plan showing proposed team, which components could be contracted out, project timeline, progress reporting and regular operations and maintenance schedules.

Vice President Pat Nelson asked for confirmation on the legislative requirements for performing as CMAR, notably the employee count requirement of 15 employees maintained for one year.

General discussions were had on future capital project projections coupled with current/future operations and maintenance needs.

Commissioner Scott Hecht so moved that Heat Mountain Irrigation District moves forward with the construction delivery method of "Construction Manager at Risk", for the Rattle Snake Liner.

Commissioner Travis Jackson seconded the motion.

Discussions were had; Commissioner Travis Jackson commented on general feedback he was gathering from various professional services. The board evaluated prior landowners consensus, HMID responsibilities if CMAR option was agreed and beginning some components of the project early (prior to July, 1st 2018) if it fit within the budget and was approved by the board.

President Brian Duyck asked for who was in favor. All commissioners present for the special meeting, were in favor; motion passed unanimously.

Hearing no further business to come before the Board, President Brian Duyck adjourned the November 20th, 2017 Special Meeting of the Heart Mountain Irrigation District's Board of Commissioners at 10:20 a.m.

RESPECTFULLY SUBMITTED,

Brian Duyck, Board President

ATTEST:

Tyler Weckler, Secretary/Treasurer