

MINUTES
FALL RIVER VALLEY COMMUNITY SERVICES DISTRICT
Special Meeting Minutes
March 5, 2021 6:00 PM

CALL TO ORDER:

Chairman Monath called the meeting to order at 6:00 p.m.

ROLL CALL OF DIRECTORS:

Director's present: DeWitt, Colby, Monath, Gooch via Zoom

Directors Absent: Ontano

VISITORS: None

PUBLIC COMMENT:

- None

NEW BUSINESS:

- Presentation by Joe Reiss of Waterworks Engineers
 - Started in 2006, and now have 8 offices on the west coast of the US.
 - Seattle, Star, Salt Lake City, Redding, Roseville, San Mateo, Los Angeles, and Scottsdale
 - All working remotely. Joe works out of Weaverville.
 - Specialize in Water, wastewater, recycled and ground water
 - Planning
 - Funding support engineering design
 - Permitting construction administration
 - Utility management
 - Sub out environmental to qualified companies
- How they can fulfill the needs of the District as prospective engineering firm
 - Met with GM Ray and Chairman Monath
 - Talked about the system and the needs of the District
 - There are projects on the water and wastewater side that the District needs qualified assistance with
 - The FRVCSD wastewater planning grant for \$500,000 that has been closed out by the previous GM.
 - Sergio Guillen's 90% design and 50% plans were submitted by GM Rooklidge to the state as 100%
 - GM Ray is in the process of confirming exactly what Mr. Guillen submitted to us and what it was intended to be. Also, whether everything he was contracted to complete has been submitted to us.
 - Mr. Guillen has communicated that there is still \$18,000 worth of work to finish the design, yet the planning grant has been closed.
 - The state is reviewing the application for a construction grant based on what was submitted, which is not shovel ready, according to GM Ray
 - Director Gooch and Colby ask what will happen now that the grant has been closed and the District does not have enough funding to go through with the construction phase
 - GM Ray stated that the District need to strategize with the State grant administrator to see how to proceed.
 - The 100,000 elevated tank in McArthur also needs to be reviewed for viability and fire flow.
- Chairman Monath made a motion to authorize GM Ray to hire Waterworks Engineering under a general engineering contract. Director Colby seconded, and the motion was passed unanimously with a vote of

4 ayes. (Gooch, DeWitt, Colby, Monath)

Meeting adjourned at 8:15 PM

Respectfully Submitted,

General Manager

Board Chair