

Wheeler Crest Fire Protection District

Wheeler Crest Community Services District

Minutes of Joint Meeting, March 10, 2020

Present for the Fire Protection District (hereafter Fire Department): Bill Goodman, Chair and Treasurer; Brent Miller; Michael Bornfeld and Bob Draney, being a quorum.

Present for the Community Services District (hereinafter Water District), Charles Tucker, Chair; Brent Miller, Treasurer; and Dale Schaub, being a quorum. Also present Gary Wright, contractor to the District.

Bill Goodman called the meeting to order at 7:05 pm. Charles Tucker volunteered to take minutes.

Gary Wright described the issue, being that the hydrant at 301 Rimrock was leaking as is the valve or fittings, the exact situation will not be known until it is dug up.

The financial responsibility for the hydrant and plumbing was discussed and it was agreed that, although a written memo of it has not been found, that the Fire Department was responsible for the cost of the hydrant itself, and the Water District for the cost of the piping and valves.

The cost of the hydrant itself was estimated at about \$2500, and the cost of the whole project at between \$6000 and \$8000.

Dale Schaub volunteered the use of himself and his backhoe to lift out the old hydrant and place the new one, if it would reduce the cost.

Details such as the requirement that the digging be hand digging, due to other utilities in the near vicinity, were discussed.

It was moved by Bill Goodman, and seconded by Brent Miller that the Fire Department pay for the replacement hydrant, and was so voted by the Fire Department.

It was moved by Charles Tucker, and seconded by Brent Miller, that the Water District pay for the rest, and was so voted by the Water District.

Gary Wright was detailed to get hard numbers, insofar as possible, and pursue the repair.

The meeting was adjourned at 7:20 pm.

Respectfully submitted, Charles Tucker, Secretary Pro Tem