

*The Meadows of Melody Ranch*

**ISD**

Board of Director's Special Meeting

Wednesday, November 9, 2016 at 12:00 pm – GTPM

**MINUTES**

**CALL TO ORDER: 12:03**

Present:

Jim Miller

Bob Hammond

Rich Bloom

Tina Korpi, GTPM

Demerie Northrop, GTPM

Matt Ostdiek, Rendezvous Engineering

Absent:

Larry Pardee

The purpose of this meeting was to discuss the recent leak testing and the ISD's request for emergency funds to make repairs on the water system within Melody Ranch (specifically the water main valves and fire hydrants valves).

Matt Ostdiek presented three scaled down valve repair plans to present to the SLIB (State Lands Investment Board). The original plan presented in October was to replace all the water main valves and hydrant valves east of Flat Creek for an estimated cost of \$330,000. The grant would pay half of the expenses leaving the ISD with the remaining half to pay from reserves. The first scenario to apply for the 50% grant is a "bare minimum" request to replace the 11 most critical water main valves and one hydrant valve on the east side of the subdivision. The cost of this work is estimated at \$60,000. The second plan would be to replace 17 water main valves and 7 hydrant valves at a cost of \$120,000. A third plan would expand the valve replacement to 24 water main valves (including several critical ones west of Flat Creek) plus 9 hydrant valves at a cost of \$180,000.

Matt will submit an amendment to the original application, which will require new letters from the Teton County Commissioners. He will highlight that this is a very big project and the ISD is only doing a small portion of what actually needs to be completed for a cost of \$150,000 (he will combine the second and third plans to do the most critical repairs on both sides of the creek). Rich moved to size the grant at \$150,000 and authorized Bob to sign the grant application when it was ready, assuming a 50/50 cost split. Jim seconded the motion. All voted in favor.

Secondary business involved the recent leak testing that occurred in Melody Ranch. 9 homes had leaks detected. GTPM will work with Matt to create a letter to send to those owners. Westwood Curtis is prepared to do the work in December, although the homeowners can hire a different company if they prefer. The work done will be at the homeowner's expense presuming the leaks are on the owner's side of the curb stops. The cost, if all things go as planned is around \$1,200 - \$1,500 per household.

Adjournment 12:50

**Next meeting December 6<sup>th</sup> at Noon - GTPM**