

**Melody Ranch ISD
Special Meeting
August 31, 2022
2pm**

MINUTES

Attendance: Bob Hammond- President Robert Wikoff- Board Member
 Rich Bloom- Vice President Matt Ostdiek- Rendezvous Engineering
 Jim Hammerel- Treasurer Deb Lutz- GTPM
 Kent Van Riper- Board Member

Rich Bloom presented our options to include in our resolution for and amendment request to the Wyoming Water Development Commission (WWDC) Project agreement for grant funding for proposed improvements to the Melody Ranch Water System. our state grant. ~~our state grant.~~ **SEE ATTACHED.**

After consideration and discussion, the Board decided to submit an amendment request to WWDC for additional project grant funding based on current construction cost estimates for the project which include a new well west of Melody Ranch Drive. The additional funding request will include drilling a shallow test well with WWDC grant funding. The additional cost to extend the test well in search of the deeper water producing aquifer would be borne by the ISD. However, the amendment would include budget to construct a deep aquifer well with WWDC grant funding if the deep aquifer water is encountered. The amendment request will not include upgrades to the booster pump discharge lines beyond the existing pump house building. The amendment will also include a request to extend the project time three years.

Jim Hammerel moves to use option 2, see attached, as our plan on the resolution for our grant application to the state, Kent Van Riper 2nd- passed unanimously.

Rich Bloom moves to authorize Bob Hammond to sign the resolution on behalf of the Melody Ranch ISD board with the amount of \$710,000 filled in where left blank, see attached, Jim Hammerel 2nd- passed unanimously.

Rich Bloom moves to adjourn, Kent Van Riper 2nd- passed unanimously.