

**Melody Ranch ISD  
Special Meeting  
August 8, 2022  
2pm**

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

Vote was taken to accept new board member, Robert Wikoff, to replace Matt Hare's board position ending 2024.

**Rich Bloom moves to accept Robert Wikoff onto the Melody Ranch ISD board a term ending 2024. Kent Van Riper 2<sup>nd</sup>- Passed unanimously**

Matt Ostdiek:

3 different options for Well grant application

- 1) Deep well- entire project current cost estimate \$2,670,000
  - a. WWDO indicated they will not participate with initially funding a deep well
- 2) Shallow well - entire project current cost estimate \$2,460,000
  - a. WWDO indicated they would fund a shallow well. ISD could fund test drilling a shallow well deeper. WWDO might consider participating with developing a deep well, if test drilling confirms the lower aquifer is present.
- 3) Matt Ostdiek recommends removing from the larger discharge line from the booster pump station. This would basically be going back to our original level one study proposal- entire project current cost estimate \$2,120,000.
- 4) The ARPA grant applications are also reviewed by both WWDO and DEQ.
- 5) The max Grant money we can ask for is 85%

Bob Hammond-

- 1) Feels we should proceed with submitting the ARPA applications for everything we have asked for and not to take out any upgrades. After further discussion, the Board decided to submit an ARPA grant application to include a deep well and associated deep test well just west of Melody Ranch Drive. The Board decided not to pursue additional funding for the discharge lines from the booster pump building to keep the project scope of work more consistent with the WWDC Level 1 Feasibility Study.

Matt Ostdiek

Approximate dollar amount to be asked for on our grant application is \$750,000.

**Rich Bloom moves to authorize any board officer to sign the resolution authorizing the submission of an application on the ARPA Grant funding in the amount up to \$800,000. Jim Hammerel 2<sup>nd</sup>- Passed unanimously.**

Debbie and Rob to work on Munger Mountain View Park to clarify water readings and assessments.

Kent Van Riper to contact Parks and Rec to clarify water assessments for Park-n-Ride and speak about possible collections for years missed.

**Kent Van Riper moves to adjourn, Rich Bloom 2<sup>nd</sup>- passed unanimously.**