



MEETING AGENDA

DATE: 7/26/2022
SUBJECT: ECWAG Project Owner-Engineer Contract Amendment Review

ATTENDEES

- **Terrace Lakes Water Company:** Dennis Largent, Rolly Woolsey
- **Mountain Waterworks:** Sam Nieslanik, Eric Molten

AGENDA ITEMS

I. ECWAG Project Owner-Engineer Contract Amendment

A. Easement Acquisition/Services

1. Owner-Engineer contract excludes easement acquisition from the engineer's scope.
2. Mountain Waterworks has entailed significant cost in last seven months coordinating and reviewing Givens Pursley LLP easement documents (easement agreement, purchase agreement, etc...).

B. Owner Provided Services

1. USDA requested to separate any time Mountain Waterworks spends coordinating these services into separate tasks under "Additional Services"

C. Summary

1. Easement Acquisition - \$20,000
 - i. New cost, will be pulled from project contingency budget.
2. Owner Provided Services - \$14,000
 - i. Existing cost, will be reallocated from construction budget.

II. Project Update

- A. Well Drilling – **Priority**
 - 1. Waiting on Opinion of Counsel Relative to Rights of Way form from attorney.
 - 2. Bid package is otherwise ready to send to well drillers
- B. Well House, Transmission Line, and Controls
 - 1. Plans will be finalized in coming months
- C. Facility Plan
 - 1. Site visit with Terry Tucker 7/20
 - i. Well production data?
- D. New Project Engineer – Eric Molten

ACTION ITEM LOG

ACTION ITEMS	RESPONSIBLE PARTY	DATE RESOLVED