

MINUTES
SPECIAL BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT
245 East 6th South, Mountain Home, ID 83647
November 4, 2021 at 1:00pm

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

President Dan Gillies called the meeting to order at 1:03PM, and a quorum was established with Directors Dan Gillies and Doug Meyer present. Director Lee Pierce arrived at 1:11pm.

Others in attendance:

Michelle Heins, WECRD Administrator

Judy Erwin, WECRD Treasurer

Chase Cooper, Wright Brothers Project Manager

Scott Wendell, Lombard Conrad Architects

Guests: Vivian Meyer, Betty Ashcraft, Steve Goddard

II. ARCHITECT/CONSTRUCTION/ENGINEERING

1. Discussion and decision to pay the October Wright Brothers, The Building Company bill in the amount of \$519,530.21 - ACTION ITEM

Scott reviewed the bill and cross referenced what he saw on site while talking with the pool company crew. He recommends approval. The bill shows total complete and stored to date is 45.56%. Michelle asked for clarification on the retainage amount that is shown on the bill. Chase and Scott clarified that is the final amount owed to the contractors once work is complete and is standard on construction projects. ***Doug Meyer made a motion to pay the october Wright Brothers bill in the amount of \$519,530.21. Dan Gillies seconded the motion. Both Directors voted in favor of the motion. The motion carries.***

2. Discussion and decision on The Pool Company proposal for increase in cost for equipment - ACTION ITEM

Scott wanted to simplify things so he explained what was included in the original proposal that totalled \$3.4 million then went on to explain what the additional cost of \$1.1 million would include in the pool package. There was discussion on what items in that additional \$1.1 million that is absolutely necessary and Chase nor Scott was able to confirm that, The Pool Company representative would need to tell us that. The Board, Scott, and Chase discussed various options to move forward and that would fit within the current WECRD budget. They thought maybe The Pool Company could put the line items into packages ranked in order with the most important package being first and so on. They also suggested possibly splitting the proposal up by listing the equipment price and then the labor price. The Board could look at purchasing the equipment now so they have the specs to complete this phase of construction but then wait on the labor cost of installing that equipment until the Sprung structure is up and the mechanical room is built. Ultimately, the Board understands the need for equipment to be purchased due to the volatility in the market right now but the Board has to make sure it is in the budget. Chase will contact The Pool Company and report back early next week with an updated proposal. ***Doug Meyer made a motion to authorize Wright Brothers to meet with The Pool Company to separate the actual cost of items from the install labor items for review by the Board. Also, to break down further the categories of requirements for the completion of the pool equipment and supply listed. Lee Pierce seconded the motion. All Directors voted in favor of the motion. The motion carries.***

3. Discussion and decision on putting a deposit down on the Sprung Structure - ACTION ITEM
Jeremy Schalk has been in communication with Dave Barquest at Sprung regarding the deposit for the Sprung structure. An email from Dave to Jeremy stated “with a 200K deposit, we can hold pricing and secure the materials for the project. In order to manufacture, we would need the balance of 50%. Our current queue time is roughly 8 weeks from time of order so if we want the structure at the end of February, we would need the initial 50% in early January.” The Board discussed the email and confirmed that it is within the budget. ***Lee Pierce made a motion to approve the deposit of \$200,000 on the Sprung structure. Doug Meyer seconded the motion. All Directors voted in favor of the motion. The motion carries.***

4. Waterslide fundraiser discussion
Michelle provided the Board a flyer she made to get the waterslide fundraiser off the ground. They liked the flyer and thought it was fine to put on the website, facebook, and out in the community. There is a deadline for the voting since The Pool Company needs a color choice no later than two weeks after the paperwork is signed by the Board.


III. GENERAL DISCUSSION / PUBLIC COMMENT

There was no other discussion or public comment.

IV. ADJOURN

Doug Meyer made a motion to adjourn the meeting. Lee Pierce seconded the motion. All Directors voted in favor of the motion. The meeting ended at 2:21pm.

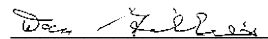
Submitted by:



Michelle Heins, Administrator

11/17/2021
Date

APPROVED: as written as amended



Dan Gillies, President

11/17/2021
Date