

GREEN VALLEY MUTUAL WATER COMPANY
BOARD OF DIRECTORS MEETING MINUTES
Emergency Meeting (held via email)
October 4, 2021

On October 4, 2021, at 1:44 p.m. PST, Steve Brandt, General Manager of Green Valley Mutual Water Company, e-mailed all members of the Board of Directors. All members of the Board consented in writing to utilizing email to act upon the following emergency items.

Item No. 1:

Altmeyer, Inc. has proposed to grind a 24" path of 3-inch asphalt by 60 feet long and pave with compacted asphalt for \$2,450.00. This procedure eliminates the \$500.00 cost of saw cutting by RW Roberts and eliminates the need to haul the asphalt to a landfill site in Los Angeles County. When the asphalt is ground and mixed with soil, it is no longer considered hazardous construction debris and can be utilized to backfill the trench. The cost impact to the project is zero due to the savings we gain from eliminating the saw cutting and disposal of solid chunks of asphalt.

Motion: To approve the bid from Altmeyer, Inc. of \$2,450.00. The vote closed at 12:36 p.m. on October 5, 2021. By a vote of 9 in favor and none opposed, the motion was approved.

Item No. 2:

Due to material supply issues, we are not able to procure copper piping at an affordable cost and the lead time for copper pipe is a few months out. Due to the supply issues, we have rethought the process of performing the work with alternate methods that will keep the project moving forward and provide a minimal impact to the overall project cost. We can substitute PEX for copper. Therefore, a proposal for additional work to be performed by R.W. Roberts Construction to install an additional 65 feet of 1" PEX pipe from the main to the new water meters. This was the work we were going to perform inhouse. The proposal for labor and materials is \$1,600.00. This is within 10% of our cost to perform the work but will allow the project to start immediately rather than be put on hold until winter while waiting for material supply issues to be resolved.

Motion: To approve the additional bid from R.W. Roberts Construction of \$1,600.00 to use a PEX line rather than copper for the service line. The vote closed at 12:36 p.m. on October 5, 2021. By a vote of 9 in favor and none opposed, the motion was approved.

Respectfully Submitted,



Emily Nohr,
Recording Secretary