

Central Iron County Water Conservancy District  
Special Board Meeting Minutes  
November 2, 2023



**Board Members**

David Harris-in person  
Tyler Melling-in person  
Tyler Allread-in person  
Paul Nelson-in person  
Andrew McCrea-in person  
Terri Harley-via zoom

**District Staff**

Paul Monroe-General Manager-in person  
Mandi Williams-Office Manager-in person  
Jessica Staheli-Public Outreach-in person  
Christy Tullis-Billing Clerk-in person  
Curtis Nielson-District Engineer-in person

**Others in Attendance**

None

**CALL TO ORDER:** ▪Board Member Harris called the meeting to order at 1:05 PM.

**DECLARATION OF ABSTENTIONS AND/OR CONFLICTS OF INTEREST BY BOARD MEMBERS:** ▪None.

**WATER IMPROVEMENT PROJECT: UPDATE & DISCUSSION: REVIEW, DISCUSS AND CONSIDER SELECTING A MATERIALS SUPPLIER FOR THE 6000 N, 4000 N AND 8 MILE HILLS WATER LINE PROJECTS:**

▪Monroe said they met with Southwest to get lead times and they said they could get things here in 2 weeks. They went through it and realized Southwest did not bid for All American Steel. Southwest Plumbing is no longer eligible. The next low bid on the list is HD Fowler. The District's purchasing policy has a local preference that the Board adopted in 2018, where if a local bidder is within 5% of the outside company, they could match the outside company. We reached out to Peterson Plumbing to see if they could match HD Fowler's bid; they had 72 hours to respond, and it was a no response.

▪Nielson-Said he called and spoke with the secretary personally and there was still no response.  
▪*There was some discussion among the Board Members about the local preference policy.*

▪Monroe-Said that Southwest was also given another opportunity to bid since they were the original low bid, but the price went up by \$400,000. This is because they don't have a distributor for AIS. The next low bid is HD Fowler. ▪Nielson-Said he reached out to HD Fowler and they are good to go if the Board accepts the bid. They will be come down and coordinate with staff.

**Board Member McCrea motioned to accept the bid from HD Fowler to be the material supplier for the 6000 N, 4000 N and 8 Mile Hills Water Line Project. Second by Board Member Melling. Motion Unanimous at 1:16 PM.**

**Roll Call as follows:**

**Melling-Aye**  
**Harris-Aye**  
**Nelson-Aye**  
**Allred-Aye**

**Hartley-Aye  
McCrea - Aye**

**Board Member Melling motioned to close the regular session and go into a closed session for contracts, imminent litigation, or acquiring real property and/ or water rights. Second by Board Member McCrea. Motion unanimous at 1:17 PM.**

**Roll Call as follows:**

**Melling-Aye  
Harris-Aye  
Nelson-Aye  
Allred-Aye  
Hartley-Aye  
McCrea - Aye**

**Board Member McCrea motioned to adjourn the closed session and resume the regular session Board Meeting. Second by Board Member Melling. Motion unanimous at 1:25 PM**

*▪There was direction from the Board to move forward with negotiations for acquiring real property that was discussed in closed session.*

**Board Member Allred motioned to adjourn the regular session Board Meeting. Second by Board Member Melling. Motion unanimous at 1:26 PM.**