

**Worden/Ballantine Water & Sewer District
Meeting Minutes for Special Meeting
June 12, 2021**

Call to order/roll call: Dan Ewen, Board President, called the meeting to order at 7pm on June 12, 2021; board members attending: Dan Ewen (via phone), Judy Becker, Marc Larson, Scott Schelm, and Gary Fredericks

Engineering Agreement: The Board of Directors met to review and approve the EJCDC contract agreement between owner and engineer for professional services-Task 3 to provide bidding and construction engineering for Phase 1 and provide design, bidding, construction, and post-construction engineering services for Phase 2 and Phase 3 of the project. Additional services to be provided include grant administration and submission of water rights application. Total cost for Task 3 of EJCDC contract agreement between owner and engineer for professional services is \$794,000.00; motion by Gary Fredericks to approve EJCEC contract-Task 3 for \$794,000, 2nd by Marc Larson, motion carried unanimously;

EJCDC Contract Agreement on file with District records

Meeting adjourned at 7:30pm