

Special Minutes of December 29, 2020

A Meeting of the Gillies Bay Improvement District Board of Trustees

11:00 a.m. via Zoom

Present: Chuck Childress (Chair), Paula Brunelle, Keith Franklin, Larry Dawe, Mike Schroeder, Theresa Beech (Administrator)

Call to order

The Chair called the meeting to order at 11:00 am. The Special Meeting has been called to discuss approval of the updated schedule and budget estimate from KWL to complete the EFN.

Discussion:

- Paula raised concern with the costs.
- Keith said he feels they are within reason, government approval dependant. They can't provide fixed costs.
- Larry said the project will be extended into August due to lake levels.
- Keith replied that the lake levels are not usually an issue. The range is quite small.
- Chuck sent an email to Siobhan stating that the weir boards need to be in by the end of January.
- Larry made a statement about hiring another firm.
- Chuck replied that he sees no value in going to tender.
- Mike said the costs seem to be in line with what was originally thought they would be, but concerned that it was an estimate and could go up.
- Paula asked for hard copies of the proposal and documents. Theresa confirmed that she would print them and have them available for Trustees to pick up.
- Mike said the costs will go up if we delay or go with another firm.
- Larry recommended moving forward to complete the project.
- Chuck added that we want assurance that the costs will not increase with the schedule being moved up.

Motion to accept the schedule and updated budget estimate from KWL, subject to the field work being done in mid January and the weir boards being put back in by the end of January.

Theresa to draft an email to Siobhan conveying the Trustees concerns regarding the increase in costs and confirming that there are no additional costs due to the earlier start in January. Theresa to send the email to the Trustees for their comments prior to sending the email out.

Meeting adjourned.

Approved By: _____ (Board Chair)

_____ (Corporate Officer)