



**Minutes of the Special Commission Meeting of
Public Utility District No. 1 of Okanogan County**

Join by Zoom:

<https://us06web.zoom.us/j/81432979503?pwd=Z215OE5keEo1VWxCdFR6dC9MNjBpdz09> Meeting ID: 814 3297 9503 Passcode: 48845

August 16, 2021

Present:

Board: Bill Colyar
Board Via Zoom: Jerry Asmussen, Scott Vejraska
Staff: Janet Crossland, Jeri Timm, Wendy Foth
Staff Via Zoom: Steve Taylor, Matt Stevie
Other Via Zoom: Heidi Appel, General Counsel

I. Call to Order

Commission President Jerry Asmussen called the special meeting to order at 3:00 p.m.

II. Special Meeting

a) Motion - Change Order 18 – Max J. Kuney Company Design-Build Contract

A motion to authorize the General Manager to execute change order No. 18 – Phase 2 Amendment of the Max J. Kuney Company Design-Build Contract, in an amount not to exceed \$200,000, plus Washington State sales tax, for the Enloe Dam Safety Repair and Maintenance Project for remedial work as a result of differing site conditions was brought to the Board for approval.

Commissioner Colyar moved to authorize the General Manager to execute change order No. 18 of the Max J. Kuney Company Design-Build Contract, in an amount not to exceed \$200,000 for the Enloe Dam Phase 2 Services for remedial work as a result of differing site conditions. Commissioner Vejraska seconded. The motion passed unanimously.

III. Adjournment

There being no further business to discuss, the meeting adjourned at 3:10 p.m.



Jerry Asmussen, President



William C. Colyar, Vice President

ATTEST:



Scott Vejraska, Secretary