

48 Director Huston said fixing the screen might be the right choice and to place the Notice
49 of Intent in the file, just in case the repair does not work. He said the wells at the
50 fairgrounds are ok to use a potable water source and that we need to stay within our
51 water rights.

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53 Director Huston stated the commissioners will have to do a RFQ for a bid on repairing
54 the screen. He said to use the small work roster and take phone in bids for the repair. If
55 the fix doesn't work then drill the well. He felt that since we were never going to
56 decommission this well, that try to fix the screen was fine. But leave the original bid
57 intact so we can drill a new well if needed.

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59 Mr. Hubbard stated, let's leave the bid intact and we will discuss the expenses he has
60 incurred at a later date and move forward with the fix. Commissioner Hover said he will
61 do the specs for the new RFQ.

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63 **Motion – Repair the Well**
64 Commissioner Branch moved to put out a new RFQ specs to repair well AEM-643 from
65 the small work roster. Commissioner DeTro seconded the motion. Commissioner Hover
66 abstained due to only listening. Motion carried.

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68 Commissioner Hover left the conversation at 10:00 am.

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70 Director Huston and the remaining commissioners visited about water rights issues with
71 no decisions made.

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73 The board adjourned at 10: 17a.m.

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