

Reno Beach / Howard Farms Conservancy District

Special Meeting

Minutes of Special Meeting August 21, 2023

At 6:00 pm, Mr. Shepherd called the special meeting to order.

Members present: Holly Szuch, Adam Hoff, Elvis Shepherd

**New Business**

Mr. Hoff explained about an update to the Cooley pump station to combine the two control panels into one panel to control both pumps. Mr. Hoff received a quote from TAS to combine the two control panels into one with automatic operation and with a radar level sensor.

Mr. Hoff made a motion to accept the quote from TAS, not to exceed 22,500.00 to install the controlling system at the Cooley pump.

Mr. Shepherd asked how exactly the pumps would run, independently or together and alternate between the two pumps. Mr. Shepherd asked if the price includes the radar sensor, which Mr. Hoff confirmed, is included in the quoted price. Mr. Shepherd asked if the system would have wi-fi capability? Mr. Hoff answered that it will not at this time but can be added in the future.

Mrs. Szuch asked if there would be a switch that could be chosen manually to run one pump only if necessary. Mr. Hoff answered that if one pump doesn't respond, the other pump will automatically run in case of a pump malfunction.

Mrs. Szuch asked about the time frame. Mr. Hoff answered 6-8 weeks if TAS goes with the company on the quote. Mr. Shepherd asked if that 6-8 weeks is for the panel and parts or for full installation and Mr. Hoff said that it is for total installation.

Mr. Hoff restated the motion to move forward with TAS Inc to install a new panel and radar system at a cost not to exceed \$22,500.00.

Mrs. Szuch seconded the motion.

Vote followed:      Mr. Shepherd, yes      Mr. Hoff, yes      Mrs. Szuch, yes

Motion carried

Mr. Hoff received a quote from Gradel Company to clean out the ditch in front of the Cooley pumping station at a cost of \$18,000.00 and a time frame of 6-8 weeks. Mr. Hoff would like to get more quotes from other companies before moving forward. The board would like to make a motion at the next regular meeting in September to move forward with the project before winter.

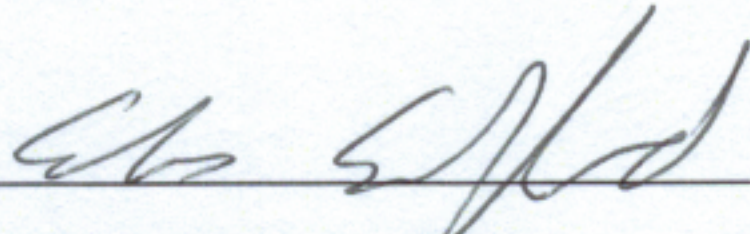
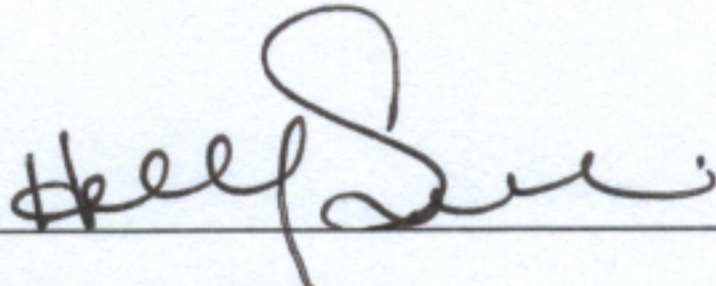
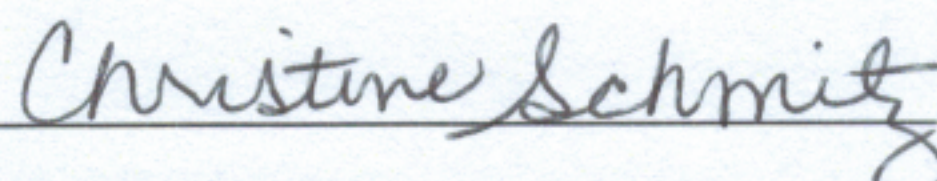
Adjournment: There being no further business, Mrs. Szuch moved to adjourn the special meeting. Mr. Shepherd seconded the motion. There were no objections, the motion carried at 6:18 pm.



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Regular Meeting

Minutes of Regular Meeting August 21, 2023

  
Elvis Shepherd, Chairman  
Holly Szuch, Alternate  
Adam Hoff, Vice-Chairman  
Christine Schmitz, Secretary/Treasurer