

## **"Approved" WCA BOARD OF DIRECTORS MEETING MINUTES**

**January 7, 2013**

- I. Call to Order.** President Robert C. Blain called the meeting to order at 7:00 p.m. Directors present were Ron Dempster, Doug Flock, Tom Knight, Lubor Mrazek, Albert Repola and Neil Straus. Also present were General Manager Tim Sutherland, Controller Lisa Trabert, Construction Manager Gus Ferriols, and one resident.
- II. Statements and Requests.** A resident wrote a letter requesting the EV charging station per hour rates be lowered from \$1.50 per hour to 1.00 per hour. The Board took no action as they are satisfied with the current pricing.
- III. New Business.**
  - ❑ **Anchor Drive Sewer Line Replacement Project.** Sutherland submitted three competitive bids for the replacement of the failing 40 year old Anchor Drive sewer line. Cost sharing will ultimately mean that the WCA will be reimbursed by the property owner of 9 Anchor Drive 36% of the cost of the project due to shared usage of the line. **Straus moved, and Knight seconded, to award the work to the low bidder, Ortiz Construction for a maximum contract amount of \$92,674.45, and an overall project budget request of \$135,167.86 to be funded out of the Replacement Fund. The motion to approve was unanimous.**
  - ❑ **Huntsman AG Additional Services Proposal.** Construction Manager Gus Ferriol's presented Huntsman's proposal for atypical floor layout design, and construction administration fees for the upcoming interior finishes project scheduled to be completed over the next three years. **Straus moved, and Knight seconded, to approve the requested amount not to exceed \$98,960 to be funded out of the Replacement Fund. All voted for the motion with Mrazek abstaining. The motion was approved.**
- IV. Upcoming Meetings.**
  - ❑ Regular and Executive Session – January 28, 2013
- V. Meeting adjourned at 7:45 p.m.**

Respectfully submitted,

/s/ Neil Straus, Secretary