

SWEETWATER COUNTY CONSERVATION DISTRICT (SWCCD)
SPECIAL MEETING
Wednesday March 20, 2024 - 3:00 p.m.
550 Uinta Drive Suite E, Green River, WY 82935

SPECIAL BOARD MEETING

Call to Order

Tom Burris, Chairman called to order the special meeting of the Sweetwater County Conservation District (SWCCD) at 3:05 PM on **March 20, 2024** at the District's office located at 550 Uinta Drive, Suite E, Green River WY 82935

Attendees

Tom Burris, Chairman and Rural Supervisor, SWCCD (phone)
Larry Folks, Vice-Chairman and Rural Supervisor, SWCCD (phone)
Jean Dickinson, Secretary and Urban Supervisor, SWCCD
Henry Bliss, At Large Supervisor SWCCD
Karen Pecheny, District Administrator, SWCCD

The Board discussed:

- WWC Master Service Agreement (MSA) with/Danielle's comments
- WWC Work Order #1 Proposal
- WET Proposal with tasks
- WWC Work Order #2 Proposal

Dickinson went over the WWC MSA and Work Order Proposal 1 and 2, and the WET proposal.

Dickinson explained the DEQ data submission deadline as it relates to the WDEQ Integrated Report. WWC did not see a need to submit anything to DEQ at this time.

- Burris spoke with the BKWAG Steering Committee regarding consultants.
- Bliss has concerns about treating each contractor as a new consultant and explained you need to treat each contractor like you have never used them before.

A **motion** was made by Jean Dickinson, seconded by Larry Folks, to enter into executive session at 3:10 pm to discuss work proposals and contracts. Motion carried.

A **motion** was made by Jean Dickinson, seconded by Larry Folks, to come out of executive session at 3:45 p.m. Motion carried.

After coming out of executive session, Chairman Burris requested for a vote to select an engineering firm and approve work order #1.

A **motion** was made by Jean Dickinson, seconded by Larry Folks, to enter into a Master Service Agreement (MSA) with Western Water Consultants Inc. and Sweetwater County Conservation District and approve work order #1. SWCCD will work with legal counsel and WWC on edits to the MSA. Motion carried. Henry Bliss voted present.

Burris will call WET and call WWC.
Staff will send the MSA to legal for edits.

A **motion** was made by Jean Dickinson to adjourn the special meeting at 3:45 p.m.

Submitted by Karen Pecheny

/s/ Tom Burris Chairman

/s/ Jean Dickinson Secretary