

Minutes ECPC Meeting March 11, 2009

In attendance: MJ Minton, Frank Dertzbaugh, John Peters, James Nee arrived at the end of the meeting

Money spent from tax money as of March 11, 2009 was \$44, 220.21.

Engineers were working towards deadline of March 15 to get us drawings. Clay would be giving plans to 2 contractors. American Infrastructure was one. Harris & Smariga said that a lot of contractors were asking for work and would be able to give out a couple sets. Cordish companies would also give out a set or two. The goal is to get an estimate on the construction budget. We would hold off submitting it to the county as there would be a requirement of additional fees to pay out and we would like to review the numbers first.

Keenan Rice said bond market was not doing well but was expected to go down.

Discussed pump station update as per minutes below

3-4-09 Conversation with Clay on pump station and bids

Clay had lot#20 surveyed. Wanted to know if county still wanted power running into the Holly Hills pump station after the pumps and generator were moved. If not thought we might be able to use the panel and switches and maybe save \$1,500 - \$2,000.

Hoping to keep pump station under 75k

3-5-09 conversation with Michael Marschner on pump station status

Mike has been very busy and not been able to dedicate time to Aspen North. He confirmed that lot 20 would be ok to use.

He wanted Rod to do a concept layout to see what needs to be done for submission. Also wanted to know the looping requirements for the 2 different zones, the high pressure and low pressure. More than 25 lots would trigger a loop and require a main line prv (pressure reducing valve). He suggested letting them determine what was needed first, rather than have us spend money on our engineers and let the county revise, he felt it would be helpful to have the county tell us what to do and then have our engineers submit.

He is not sure yet if Holly Hills is going to be a demo project yet or not. Couldn't determine about electricity but felt may need to have heat running to building. The reuse of the panel boards can be a problem since with newer codes and would need to be inspected for example the circuit breakers.

A transfer switch (3 or 4k) could be reused if it meets current code requirements but there are always changes.

A switch gear won't work with arch shield compliances. Mike suggested costing it out at full value then if we can reuse great.

The pump control panels will cost 25k to rebuild. (Paul Pear)

The county would take the pumps out of the building to a county facility to see what needed to be done to make them like new. Mike was not clear yet as to what the county would pay o this project.

There will be electrical, site work, public works agreement.

Fees for plan review

Building inspection