

Stanwood Drainage District

March 14, 2017

Moved by Sup. Agne seconded by Sup. Gaul to convene as the Stanwood Drainage District Board at 8:43 a.m.

Ayes: All

Moved by Sup. Bell seconded by Sup. Gaul to approve the minutes of February 28, 2017.

Ayes: All

Moved by Sup. Bell seconded by Sup. Gaul to approve payment to McClure Engineering in the amount of \$1,275.00

Ayes: All

Moved by Sup. Bell seconded by Sup. Agne to approve payment to Klima Drainage in the amount of \$5,170.00

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Bell to approve payment to Bolton & Menk in the amount of \$4,457.00

Ayes: All

The Board requested that an email be sent to Mr. Etlar in reference to the following items:

- Include a percentage amount of work completed on future invoices
- Clarification on how many parcels in the City of Stanwood will be included in the assessment schedule for the Main Ditch Project.

Discussion was held regarding the change order #1 in reference to the berm cost. A call was placed to Luke Higgins with McClure Engineering for clarification. Luke stated there was not a sufficient amount of dirt available for the 10:1 slope. Additional dirt was hauled in and regraded three times for the proper surface drainage. The call concluded.

Moved by Sup. Gaul seconded by Sup. Bell to approve the change order #1 in the amount of \$40,627.51

Ayes: All

Moved by Sup. Gaul seconded by Sup. Bell to return to regular session at 9:00 a.m.

Ayes: All