

Hello All,

The Board had the following questions at this last Thursday's meeting, which they've asked me to send along. They have agendaed another special meeting to discuss the River Pumps for this Thursday June 24, 2021 at 5:30pm.

The Questions from the Board are in black font color, the responses from SHN are in red.

Questions:

- Contracts for river pumps project (received from Kelli and forwarded to the Board this morning 6/21/2021) TOS will let the Board have the latest contract once signed. Until then it's treated as a negotiation and not disclosed.
- Whether emergency backup pump will be onsite and tested for functionality until the new pumps are installed? When will the emergency bypass pump be here? ? In our last meeting we volunteered to provide a PLAN, not to rent and install an alternative water supply system(or leave not-quite-assembled) as a Just-in-case backup system. The idea is to have a PLAN, including needed plumbing fixtures, etc. that can be put in place once the pump fails while there's still some supply in storage. The plan was submitted on 6/22/21.
- Do you have an expected delivery time for the secondary new pump? (i.e. within the next 20 days?) TOS has authorized this acquisition, and Wahlund has already purchased, verifying delivery date.
- Designate a day when the pump will be in place There's a 90 day completion Period specified in the Contract. One of the first deliverables from Wahlund is a schedule, and should be available within 1 week of executing the contract.
- Field Trip for the Board? Possibly at a noon meeting? The SCSD operator is knowledgeable of the project. SHN and Wahlund could be present at the board field trip if requested.
- Can we get linear infrastructure in a visual map form? Should be ready by 7/6.
- What warranties are in place once the second pump is installed? Pump Motor MFGR. warranties and Wahlund work Assurance