

Kirkwood Meadows Public Utility District Capital Projects Committee Meeting Minutes - FINAL

October 8, 2013

In Attendance

Chairman Peter Dornbrook, Committee Members Standish O'Grady, Anne-Flore Perroud, and Howard Hoffman, General Manager Michael Sharp, Electric/Propane Manager Brandi Fichtner, Michelle Gamble (RCI)

1. The Minutes from the September 18, 2013 Capital Projects Committee meeting were approved as submitted.

2. Out Valley Project Update

Michelle Gamble, RCI, presented the Underground Out Valley Project update reporting that Q&D anticipates getting all of the direct bury cable installed this year, the project restoration of the disturbed areas will begin this week, the large trencher has been demobilized from the project, the installation of the vault and sectionalizing cabinets has begun and cable will begin being pulled in Kirkwood on October 27th. Michelle Gamble stated that the KM Green Grading & Drainage and the Timber Harvest will also be completed this year.

Michelle Gamble presented the Overhead Out Valley Project update and stated that we received approval for the Wilson Construction contract and the Notice to Proceed was issued on September 17th. A discussion ensued.

Michelle Gamble reported that there is a Bid Opening today for the KM Green Transformers and we have received six proposals.

3. Powerhouse Updates

Manager Fichtner presented an update on the Volvo Generators and stated that PowerSecure has been very responsive to all of our needs. Holt of California was onsite to service the CAT Generators completing the 4000 hour valve adjustment and pre-winter check.

Director Dornbrook inquired if Carbon Monoxide detectors were installed at the Powerhouse. Manager Fichtner stated that we do not have them installed at the Powerhouse, however she will follow up on this.

Manager Fichtner reported that the Met Tower is now operational and Great Basin will post current conditions that are updated hourly for wind speed and direction, temperature and precipitation on their website.

Manager Fichtner reported that the old Mountain Utilities site clean-up has been completed.

Manager Fichtner reported that the CPUC Inspection Remediation Plan has gone out and all four of the issues that were detected during their September visit were addressed and will continue to be followed.

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4. Wastewater Membrane Replacement

Matt Wheeler presented a Power Point presentation update of the membrane replacement project reporting on the status of the construction progress and information regarding the warranty. Matt Wheeler stated that the final inspection is slated for next week and the project is on time and possibly ahead of schedule.

5. 2013 Project Schedule

Manager Sharp presented an update on the 2013 Project Schedule and reported that our emphasis now is getting ready for winter so snow stakes are going up and irrigation meters are being turned off.

Manager Sharp stated that we have inherited two large projects from the Out Valley Project and will be dismantling and disposing of the large wooden spools that the wire arrived on and constructing bollards to protect the sectionalizing cabinets and snow making vault. A discussion ensued.

6. New Business

Manager Sharp reported that we have just closed the bidding on the large 115-34kV Transformer for the KM Green Sub-station. We received six bids and we will evaluate these to make sure that all the specifications are addressed and then this will go to the Board for approval.

7. Next Meeting

The next meeting was scheduled for Tuesday, November 5, 2013 at 3:30 pm.