

**MOUNTAIN LAKES DISTRICT
COMMISSIONERS SPECIAL MEETING WITH WATER COMMITTEE
March 10, 2023
*UNAPPROVED***

Call to Order: Bob Long called the meeting to order at 4:06PM

Roll Call:

Board Members: Bob Long, Mike Roberts and Mark Johanson present

Water Committee Members: Robert Roudebush, Ed Rajsteter, Facility & Water Manager John Mitchell

Public Present via Zoom: Chris Albert of CSA Environmental and Abby Fopiano of Edgewater Solutions

Review of Asset Management Plan Project Requests for Qualifications and Proposals

Bob Long reported there were five responses to MLD's Request for Qualifications and Proposals which was advertised in two newspapers, on the MLD and NHMA websites, and by direct email to certain engineering firms with strong recommendations and/or a history of working with MLD. He noted there was a lot of information to be considered and proposed the group review the submissions over the weekend and meet again the following week to make a recommendation to the Commissioners to be voted on at their March 14 meeting.

The group noted one of the submissions included the firm's qualification information, but did not include a cost proposal and discussed whether they should contact that firm to give them a chance to complete their submission. The group also wondered if the selection process could be done as a non-public meeting. Bob Long made a motion to check with MLD legal counsel about whether they should (or could) contact the firm with the missing info to give them a chance to complete the submission and whether the selection could be in non-public session; Mark Johanson seconded. After discussion, Bob Long amended his previous motion regarding contacting legal counsel about the firm with missing information and holding a non-public session for the selection process to add setting a time for the group to meet again on March 14 at 1:00pm to review the submissions and make a recommendation for the Commissioners to consider at their evening meeting on March 14. Mark Johanson seconded and the motion passed.

Bob Long made a motion to adjourn; Mark Johanson seconded and the motion passed. The meeting adjourned at 4:16pm.

Respectfully submitted,
Kristi Garofalo