



Ms. Rosa replied 8 bores have been completed with 4 remaining, and explained the possibility of another large rock formation was not anticipated, but was a possibility.

Commissioner Henderson asked Ms. Rosa who conducted the sample testing and if it was a different firm from the firm doing the construction.

Kristen Rosa stated DOWL-HKM, with Pioneer Technical as their subcontractor, performed the samples and COP Construction with their subcontractor, Coleman Construction, is performing the construction.

Commissioner Schultz asked why the Highway Department was not consulted.

Ms. Rosa explained permits were obtained from the Highway Department with nothing indicating the rock formation.

Commissioner Schultz asked Ms. Rosa what the additional cost of completing the casing will be.

Ms. Rosa replied the cost for completing the casing under I-15 will be approximately \$74,000.

Commissioner Foley asked Ms. Rosa if the project is on schedule.

Ms. Rosa replied the project is on schedule at the present time and hopefully will be completed this fall.

**It was moved by Commissioner Foley and seconded by Commissioner Schultz to concur with the request of Communication No. 11-501 and place on file. The motion passed with a verbal vote of 9 yea, 1 nay and with Commissioner Morgan abstaining due to his employment.**

## **ADJOURN**

**It was moved by Commissioner Shaw, seconded by Commissioner Schultz and carried with a unanimous verbal vote to Rise to the Call of the Chair.**

The meeting adjourned at 7:40 p.m.

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**CHIEF EXECUTIVE**

**ATTEST:**

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**CLERK AND RECORDER**