



## Board Action Item

<b>MEETING DATE:</b>	<b>8/16/2018</b>
<b>AGENDA ITEM:</b>	<b>5 A</b>
<b>PRESENTER:</b>	<b>Bob Arbuthnot</b>
<b>SUBJECT:</b>	<b>Chairman's report</b>

1. Attended the weekly WIFA meetings with EUSI on 7/19, 7/26, 8/2, 8/9, and 8/16.
2. Attended the Support Services Committee meeting by invitation of the chairman to witness the selection of the engineering services providers.
3. Withdrew from the JOC bid reviews for the tank work JOC due to a conflict of interest with Buck Mountain Enterprises.
4. Witnessed the bid openings for Strawberry Ranch2/Strawberry Knowles 2.
5. Witnessed the bid opening for the pipeline JOC.
6. Performed site visit with Cato and EUSI on the Pine Creek road contract.
7. Consulted with Riley Snow in regard to proposed "Chain Rate" and leak insurance offering.