

Granite Oaks Water Users Association
Special Board Meeting Minutes
Meeting of December 18, 2023

Approved February 28, 2024
Contract Staff

BOARD MEMBERS

1. The meeting was convened at 9:00 AM at 302 W. Willis St., Prescott, by President Ken Nelson.

2. Business:

2A. Discussion and Possible Approval of an order to purchase a Generac 60KW backup generator for the Deerfield well site through Elan Electric, Inc.

JD Sale commented that there were two proposals from Elan Electric. He said one is a light commercial unit that is not customizable. The other is a heavy duty commercial line that is customizable and built for longer run times. Generac commented that since our intended use was for backup of well pumps, the lighter commercial line should be adequate. They have a shorter lead time than the heavy duty line. There is about \$6,000 difference between the two models. One proposal is for \$33,803, the other is for \$27,880. Both include sales tax and a transfer switch, but no plumbing for the propane line. A nonrefundable deposit of \$8,364 would be required for the light commercial unit. A five year warranty is included. A 10 year warranty (5 additional years) could be purchased within one year for an additional \$1,485. Lead time on this generator would be 17 weeks.

There was some discussion about the monitoring available with the unit. JD Sale reported that WIFI is needed for the generator monitoring. WIFI isn't available at Deerfield.

There was some discussion about making the deposit refundable if the lead time is not met, but the idea was abandoned.

MOTION: Ken Nelson moved to accept the Elan proposal for the Generac RG unit for \$27,880 and to issue a check for the deposit of \$8,364. Matt Olson seconded. Motion passed unanimously.

MOTION: Matt Olson moved to purchase the additional 5 year warranty for \$1,485. JD Sale Seconded. Motion passed unanimously.

2B. Discussion and Possible Approval of a purchase order for the annual servicing of the three backup generators, from Elan Electric or Empire Cat.

JD Sale reported that the quotes from ELAN Electric are for 3 diesels rather than 2 diesels and a propane unit. Also, it is not certain whether it is for a one-time service. The proposal is for a fuel oil service and load bank test. The Empire Cat proposal includes a 2-hour load test. The Elan proposal is for a 30 minute load test.

JD Sales suggested that both companies be contacted to get recommended load test times.

It was the consensus of the Board to table this item for a later meeting.

Meeting was adjourned at approximately 10:20 AM.

Next meeting is scheduled for Wednesday, January 24th, 2024 at 302 W. Willis.

Minutes transcribed by Bob Busch

Submitted By:

Secretary