

PERIMETER WALL CONSTRUCTION PROJECT

The Board recognized Mr. Beck, who noted that, with regard to the construction of the perimeter wall, the locations of the buried utility lines were not clearly identified. The Board discussed various options for determining the location of the buried utility lines.

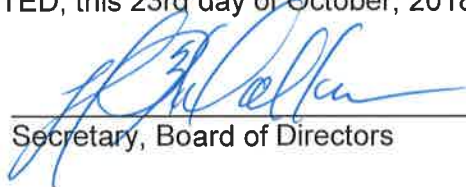
Upon motion duly made and seconded, and after full discussion, the Board voted unanimously to authorize Aber Fence & Supply Co. Inc. ("Aber") to scan the easement area with ground penetrating radar to determine if utility lines are located in the areas designated for post holes, subject to the following conditions: (1) for each designated post hole under which utility lines are located, Aber will identify such hole with yellow paint; (2) if Aber determines that a utility line is within three feet from the center of the post hole to the locator line, Aber will use hydroexcavation to excavate the hole; (3) if Aber determines that a utility line is outside three feet from the center of the post hole to the locator line, Aber will auger drill the post hole; (4) Aber will notify Bleyl of all ground penetrating radar scan results; (5) Aber will notify Bleyl when post holes are hydroexcavated and will provide photos of such post holes to Bleyl; (6) all communications to and from Aber will originate with Bleyl; and (7) Bleyl will establish a numbering system and, for identification, will number all post holes drilled for purposes of excavation.

ADJOURNMENT

There being no further business to come before the Board, upon motion made, seconded, and approved unanimously, the meeting was adjourned.

PASSED, APPROVED, AND ADOPTED, this 23rd day of October, 2018.





Secretary, Board of Directors