

**SUN VALLEY WATER & SEWER DISTRICT  
REGULAR BOARD MEETING  
AGENDA IN THE COUNCIL CHAMBER OF THE SUN VALLEY CITY HALL  
9:00 A.M., Monday, August 18, 2025**

access also via zoom: [Join Mtg # 226 868 0475](#) passcode 135791

**\* ALL ITEMS LISTED ON THIS AGENDA ARE POTENTIAL ACTION ITEMS AND VOTES MAY BE TAKEN ON ANY ITEM LISTED\***

**CALL TO ORDER**

**OPEN PUBLIC BUDGET HEARING**

**BOARD COMMENT**

**CHAIR COMMENT**

**ACTION, DISCUSSION, STAFF REPORTS**

- a. Monthly discussion with BestDay HR
- b. KSTP Reporting (6 min) - pg 3
  1. Approval: Andritz Screwpress Bid Proposal - \$775,143
- c. Approval: Idaho Power easement proposal - pg 25
- d. Financial Statement (FY 23-24) - Workman
- e. Discussion of bonding (no docs)
- f. Close Budget Hearing (30min)
- g. Budget Discussion & Adoption

**CONSENT AGENDA\*** (5 min) - pg 31

*All items listed under the Consent Agenda will be approved in one motion without discussion unless any Board member requests that the item be removed for individual discussion, and possible action.*

1. Approval of July 21, 2025 Regular Board Meeting Minutes
2. Receive and File Financials
  - a. Payroll, July 2025 (3)
  - b. August 11, 2025 Paid Invoice Report
  - c. July 2025 Financial Statements
3. Authorize payments made in advance: recurring invoices and payroll
4. Authorize approval of payables-on-hand as of August 11, 2025 cutoff
5. Authorize add'l inv: KSTP, Jacobs, ALDBOI, CenturyLink, Benson

**PUBLIC COMMENT** – *The Chairman and Board welcome comments from the public regarding issues that affect the District. Please state your name for the record. Public Comments are limited the three (3) minutes. You may also submit written comments to the District Administration Office at [marybeth@svwsd.com](mailto:marybeth@svwsd.com).*

**LEGAL**

**EXECUTIVE SESSION**

Pursuant to Idaho Statute 74-206(b) to consider evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student. \*  
“ Potential action from executive session related to personnel matters

**ADJOURNMENT**

\* Indicates a potential Action item as required by Idaho Code 74-205(4)

Any person needing special accommodations to participate in the above noticed meeting should contact the Sun Valley Water & Sewer District prior to the meeting at (208) 622-7610.

**NOTICE OF A BUDGET PUBLIC HEARING**  
**OF THE SUN VALLEY WATER & SEWER DISTRICT BOARD**

NOTICE IS HEREBY GIVEN that the Sun Valley Water and Sewer District Board, Sun Valley, Idaho will hold a public hearing for consideration of the proposed budget for the fiscal period December 1, 2025 through November 30, 2026, pursuant to the provisions of Section 42-3229, Idaho Code, said hearing to be held at Sun Valley City Hall, 81 Elkhorn Road, Sun Valley, Idaho on August 18, 2025, at 9:00 A.M. At said hearing all interested persons may appear and show cause, if any they have, why said proposed budget should not be adopted.

**PROPOSED EXPENDITURES**

The following is an estimate set forth in said proposed budget of the total expenditures and accruing indebtedness of the Sun Valley Water and Sewer District, Sun Valley, Idaho for the fiscal period December 1, 2025 through November 30, 2026.

Salaries and Related Expenses	\$1,218,000
Operating Expenses	2,616,400
KSTP Expenses (Sewage Treatment Plant)	1,400,000
Capital Replacement	825,000
Amortization	475,000
Non Operating Expenditures-Debt Service	-
McHanville LID	9,856
Capital Improvements	<u>5,437,387</u>
<b>TOTAL PROPOSED EXPENDITURES</b>	<b>\$11,981,643</b>

**ESTIMATED REVENUES**

The estimated revenues for the Sun Valley Water and Sewer District, Sun Valley, Idaho for the fiscal period December 1, 2025 through November 30, 2026 is as follows:

Water and Sewer Charges	\$3,715,500
Property Taxes - General	1,232,748
Property Taxes – Water & Sewer Bonds	-
State Sales Tax and Other Revenues	55,000
Interest Revenues	186,100
Capital Improvement Fees	28,610
McHanville LID	9,856
Fund Balances	<u>6,753,829</u>
<b>TOTAL ESTIMATED REVENUES</b>	<b>\$11,981,643</b>

I, Peter M. Hendricks, Chairman of the Board of the Sun Valley Water and Sewer District, Sun Valley, Idaho, do hereby certify that the above is a true and correct statement of the proposed expenditures and revenues for fiscal year 2025-26, all of which have been tentatively approved and entered at length in the Journal of Proceedings. I further certify that the Sun Valley Water and Sewer District, Sun Valley, Idaho did give notice for said hearing with notice having been published within ten days prior to the public hearing of the budget by the Sun Valley Water and Sewer Board. Citizens are invited to attend the budget hearing on August 18, 2025 at 9:00 A.M. and have the right to provide written or oral comments concerning the entire Water and Sewer District budget. A copy of the proposed budget is available at the Sun Valley Water & Sewer District office at 49 Larry's Lane, Elkhorn, Sun Valley, Idaho, for inspection during regular office hours. All citizens are encouraged to attend and comment.

Dated this 31st day of July 2025

/s/Peter M. Hendricks, Board Chair



## City of Ketchum

August 18, 2025

Board of Directors  
Sun Valley Water and Sewer District  
Sun Valley, Idaho

Members of the Board:

### **Recommendation to Approve the Purchase of a Screw Press Dewatering System for the Ketchum/SVWSD Wastewater Reclamation Facility**

#### Recommendation and Summary

Staff is recommending the Board approve the purchase of a screw press dewatering system for the solids dewatering process improvements at the City of Ketchum and Sun Valley Water & Sewer District Wastewater Reclamation Facility and adopt the following motion:

*"I move to approve the purchase of a Screw Press Dewatering System from Andritz Separation Technologies, Inc. for a not to exceed amount of \$775,143.00."*

The reasons for the recommendation are as follows:

- Solids dewatering upgrades and additions are part of the current Capital Improvement Plan of the Water Reclamation Facility.
- Andritz Separation Technologies, Inc. is the low bidder for this equipment.

#### Analysis

Summary of Procurement Process:

<b>Bidder</b>	<b>Bid Price</b>
Andritz Separation Technologies, Inc.	\$775,143.00
FKC Co., Ltd.	\$1,147,508.00
Huber Technology, Inc.	\$1,004,525.00

Sustainability

The recommended action will enhance energy efficiency and sustainability at the treatment plant in the following ways:

- Improved dewatering will greatly reduce the number of loads/trips made to the drying lagoons at Ohio Gulch Waste Transfer Station.

Financial Impact

The FY25/26 budget includes funds for this Wastewater Capital Improvement Project. This is a capital improvement expense which will be shared equally with the City of Ketchum.

Sincerely,

A handwritten signature in black ink, appearing to read "Mick Mummert", with a stylized flourish at the end.

Mick Mummert  
Wastewater Division Supervisor

Attachments:

Andritz Separation Technologies, Inc. Bid Proposal  
Notice of Intent to Award

**SECTION 00 41 13**  
**PROCUREMENT BID FORM**  
**Ketchum / SVWSD WRF Equipment Procurement –**  
**Screw Press**  
**Ketchum / SVWSD**

It is the intent of the Buyer to award a contract to the lowest responsive, responsible bidder on the basis of the total bid price written below. In addition Buyer may consider: layout, redesign, and potential tariffs on foreign made equipment. [ADD NO. 05]

The Bidder hereby certifies that the costs for all labor, services, equipment, tools, materials, licenses, permits, fees, and taxes (unless exempt) necessary for furnishing the Goods and Special Services according to the Project Manual are included in the price(s) for the items shown herein.

1. Bid Item Description:

This section, in general, describes the bid items included in the Bid Schedule. The description of Bid Items is provided for clarity purposes only. It is not intended to replace, supersede, or preclude any information in the plans and specifications. Unless specified otherwise, all lump sum Bid Items will be paid as shown in the Agreement Between Buyer and Seller. Descriptions of the project Bid Items are provided below:

**Bid Item No. A: Screw Press Dewatering System.** This lump sum Bid Item includes furnishing of goods and special services consisting of one (1) screw press dewatering system with solids throughput capacity of up to 916 dry pounds per hour with solids concentration between 1.5 to 2.5 percent total solids. The screw press dewatering system shall include a Dewatering Control Panel to power and control all equipment associated with the system. The screw press system shall include one (1) bottom-feed flocculation tank sized to provide 3-to-5-minute detention time at average design flow rate with mechanical mixer to promote solids flocculation with polymer addition. The screw press system shall include two (2) liquid polymer makedown systems, with one duty and one standby unit. The polymer makedown systems shall be skid-mounted and include a progressive cavity neat polymer pump, polymer and water mechanical mixing chamber, and appurtenances. Each polymer blend system shall include a programmable microcontroller connected to the Dewatering Control Panel. The screw press system shall include one (1) inclined shaftless screw conveyor and one (1) horizontal shaftless screw conveyor. The horizontal shaftless shall include two (2) electrically actuated gates for operational control of discharge chutes. Special Services shall include: installation certification, operations and maintenance manuals, start-up services and training of Buyer's personnel, and performance testing.

## 2. Bid Schedule:

BID ITEM NO.	DESCRIPTION	UNIT	EST QTY	UNIT PRICE	BID PRICE
A	<b>Base Bid: Screw Press Dewatering System</b>	Lump Sum	1	-	\$ 765,143.00
B <sup>1</sup>	<b>Design Alteration Allowance</b> [ADD NO. 05]	Lump Sum	1	-	\$ 10,000.00
-	<b>Total Contract Bid Price (A + B)</b> [ADD NO. 05]	-	-	-	\$ 775,143.00
Total Contract Bid Price for Items A + B					
Seven Hundred Seventy Five Thousand, One Hundred Forty Three Dollars					
(use words)					
C <sup>2</sup>	<b>Estimated Tariff Fee Included in Bid Item A</b> [ADD NO. 05]	Lump Sum	1	-	\$ 19,414

<sup>1</sup> Bid Item B – If equipment to be supplied varies from the layout shown in Appendix A, a Design Alteration Allowance of \$10,000 shall be inserted in Bid Item B and will be used by Owner for Engineer to modify installation construction drawings. If no modifications are necessary, enter \$0.00. [ADD NO. 05]

<sup>2</sup> Bid Item C – Estimated Tariff Fee shall only be applied if tariffs are actually paid at the time of equipment delivery. If tariffs are not applied or less than price indicated in the Bid Schedule, Owner shall be credited for that amount. [ADD NO. 05]

## 3. Lowest Responsive BIDDER:

Determination of the lowest responsive BIDDER will be primarily based on the lump sum total contract bid price but may also include evaluation of risk associated with tariffs imposed upon equipment delivery [ADD NO. 05].

4. List Country of Manufacture/Origin for purposes of review of tariff risk associated with the Bid (inserted by BIDDER below):

EU / France

[ADD NO. 05]

This bid is submitted subject to the attached Andritz Bid Scope No.: 4491088-1


5. Completion:

BIDDER agrees that the Goods will be furnished and Special Services will be substantially completed and ready for final payment in accordance with Paragraph 10.06 of the General Conditions on or before the dates or within the number of calendar days indicated in the Agreement Between Buyer and Seller.

BIDDER accepts the provisions of the Agreement as to liquidated damages in the event of failure to complete the Work within the times specified in the Agreement Between Buyer and Seller.

**Dated:** May 5, 2025

**Name of Business:** Andritz Separation Technologies Inc.

**Authorized Signature:** 

**Name:** Rodney Mueller

**Title:** Assistant Treasurer

**SECTION 00 41 13.01****BID PROPOSAL**

For

**Ketchum / SVWSD WRF Equipment Procurement – Screw Press****Ketchum / SVWSD****From:** Andritz Separation Technologies Inc.**To:** Ketchum / SVWSD Water Reclamation Facility,  
110 River Ranch Road, Ketchum, Idaho 83340

The undersigned, as Bidder, declares that we have received and examined the Project Manual for the **Ketchum / SVWSD WRF Equipment Procurement – Screw Press** that we are well-qualified to supply the Goods and Special Services, that we are familiar with the Goods and Special Services, applicable federal, state, and local laws, ordinances, rules, and regulations, and conditions affecting cost, progress, or performance of the Goods and Special Services, and have made such independent investigations as Bidder deems necessary.

We acknowledge that the Project Manual provides the contract requirements, the general conditions of the contract, the technical specifications, as well as the referenced federal, state, and local laws, ordinances, rules, and regulations.

We acknowledge that addenda numbers 1 through 5 have been received and have been examined as part of the Project Manual.

We acknowledge that this price includes the following completed documents: Bid Proposal, and Procurement Bid Form.

The undersigned, as Bidder, proposes and agrees that if this bid is accepted we will contract with the City of Ketchum and Sun Valley Water and Sewer District (Ketchum / SVWSD), hereinafter referred to as Buyer, on the form of Agreement Between Buyer and Seller provided herewith to furnish the Goods and Special Services according to the Contract Documents with all terms and conditions contained therein. We agree to sign the Agreement Between Buyer and Seller without qualification and to furnish the performance and payment bonds and the required evidence of insurance within fifteen (15) calendar days after receiving written Notice to Proceed for the contract.

We further propose and agree, if our bid is accepted and a contract for furnishing the Goods and Special Services is entered into with the Buyer, to plan the furnishing and to prosecute it with such diligence that the Goods and Special Services shall be completely furnished within the time stipulated, and to accept as full payment the bid price(s) written in the following Procurement Bid Form.

We agree that this Bid Proposal constitutes an offer, which shall be binding on the undersigned for sixty (60) days from the date of this Bid Proposal.

This bid is submitted subject to the attached Andritz Bid Scope No.: 4491088-1

The party by whom this proposal is submitted and by whom the contract will be entered into in case the award is made to him:

Bidder (State whether business is a Corporation, a Partnership, or an Individual) \_

Andritz Separation Technologies Inc., a Corporation

Bidder's Address: State of Incorporation:

Andritz Separation Technologies Inc. Texas

1010 Commercial Blvd S

Arlington, TX 76001

Corporate Address: 1010 Commercial Blvd S., Arlington, TX 76001

Bidder's Phone Number: 817-465-5611

Bidder's Fax Number: 817-468-3961

Bidder's E-mail Address: todd.pratt@andritz.com

Dated: 5/5/2025

Signature: *Todd Pratt*



END OF SECTION

**CERTIFICATE OF INCUMBENCY  
FOR  
ANDRITZ SEPARATION TECHNOLOGIES INC.**

The undersigned, Phillip B. Kennedy, Secretary of Andritz Separation Technologies Inc., a corporation organized under the laws of the State of Texas (the "Corporation"), does hereby certify that, the persons listed below were duly elected to, and on the date hereof, hold the office of the Corporation set forth opposite their names.

<b>Name</b>	<b>Title</b>
Robert Clua	President
Stephen L. Huff	Vice President
David W. Bumsted	Senior Vice President and Group General Counsel
Michael F. Bly	Senior Vice President, Human Resources-North America
Mike Geiman	Vice President-Capital Sales
Donald J. Suray	Treasurer
Rodney Mueller	Assistant Treasurer
Phillip B. Kennedy	Secretary
Ann Crossman	Assistant Secretary
Stephanie Warshal	Assistant Secretary

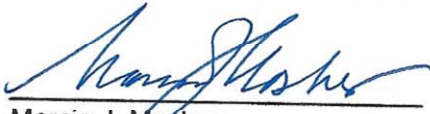
IN WITNESS WHEREOF, I have hereunto set my hand as Secretary of the Corporation this 8th day of January 2024.

ANDRITZ SEPARATION TECHNOLOGIES INC.

By:   
Name: Phillip B. Kennedy  
Title: Secretary

State of Georgia  
County of Fulton

Subscribed and sworn to me on this 8th day of January 2024, by Phillip B. Kennedy, personally known to me as the person executing this affidavit.

  
Marcia J. Mosher  
Notary Public, State of Georgia  
Cherokee County Georgia  
Commission expires May 22, 2026





# Screw Press Dewatering System Equipment Bid for the City of Ketchum Sun Valley Water and Sewer District, Ketchum, Idaho

## ANDRITZ C-10050 Screw Press

Bid Scope No: 4491088-1

Date: 5/5/2025

By: Todd Pratt

Tel: (214) 886-4056

Email: [todd.pratt@andritz.com](mailto:todd.pratt@andritz.com)



ENGINEERED SUCCESS

ANDRITZ Separation Technologies Inc.  
1010 Commercial Blvd. South  
Arlington, TX 76001  
(817) 465-5611  
[Separation.us@andritz.com](mailto:Separation.us@andritz.com)  
[www.Andritz.com](http://www.Andritz.com)





5/5/2025

TO: Trent Donat / Ketchum City Clerk  
191 5th Street West  
Ketchum, ID 83340

REFERENCE: Ketchum - SVWSD WRF Screw Press Dewatering Equipment Bid

SECTION: Screw Press Specification 46 71 46

Reference: ANDRITZ C-10050 Screw Press Bid Scope

BID DATE: May 7, 2025

ADDENDA: 1 (issue of bid documents), 2, 3, 4, 5

Included in this document is ANDRITZ Bid Scope for the above referenced equipment specification section. ANDRITZ is bidding as a named Screw Press supplier.

**FOR PRICING PLEASE SEE ATTACHED PROCUREMENT BID FORM 00 41 13.**

Please note that our Bid Scope includes specified equipment, factory testing, field service that includes equipment start up, owner training and required testing.

Per Item 6 of Section 00 41 13.02 – Successful Bidder's Checklist, Andritz agrees to provide a sludge sample kit with return shipping for collection of a representative sludge sample to confirm above performance requirements.

ANDRITZ is a world leader in liquids/solids separation and drying equipment. We have earned a reputation for engineering and manufacturing equipment of the highest quality. We trust that our quality service and value will enable ANDRITZ to be the Screw Press supplier for this project.

Your consideration is appreciated.

Sincerely,

**Todd Pratt**  
ANDRITZ Separation Technologies Inc.  
Regional Sales Manager  
Cell: (214) 886-4056  
Email: todd.pratt@andritz.com

Cc: File  
Coombs Hopkins



## TYPE C-10050 SCREW PRESS SCOPE

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### 1.0 TECHNICAL DATA

Application	<b>Sludge Dewatering</b>
Sludge Description (Municipal)	WAS After Aerobic Digestion
Sludge Blend Ratio	N/A
Feed solids concentration (%TSS) range	1.5 – 2.5
Hydraulic Loading	70 – 125 gpm
Peak Solids loading Capacity	916 lbs/hour of dry weight solids
Operating Cycle	Up to 7.7 hours/day and 4 days/week

### 2.0 CAPACITY / PERFORMANCE REQUIREMENTS

Screw Press type	C-10050
Number of machines	1
Hydraulic Loading Rate Per Unit GPM	70 – 125
Solids Loading Rate Per Unit Dry Lb/hr	Up to 916 dry lbs/hour
Minimum Discharge cake solids (%TS)	Minimum 14%
Minimum Solids capture efficiency (%)	95

Per Item 6 of Section 00 41 13.02 – Successful Bidder's Checklist, Andritz agrees to provide a sludge sample kit with return shipping for collection of a representative sludge sample to confirm above performance requirements.

### 3.0 PROPOSED SCOPE OF SUPPLY

Item	Qty.	Description
1	1 ea.	<p><b>ANDRITZ Screw Press model C-10050 including:</b></p> <ul style="list-style-type: none"> <li>• Carbon Steel Painted frame with 304 SS cladding in wetted areas</li> <li>• First 304L SS Split Basket with 1.5mm perforations</li> <li>• Second 304L SS Split Basket with 1.1mm perforations</li> <li>• Third 304L SS Split Basket with 0.6mm perforations</li> <li>• Fourth 304L SS Split Basket with 0.6mm perforations</li> <li>• Screen Basket Open Pore Area of 30 Ft.<sup>2</sup></li> <li>• 304L SS Tapered Screw</li> <li>• Planetary Gear reducer with 5 Horsepower motor</li> <li>• Pressure Transducer (see below)</li> <li>• 304L SS Wetted Parts</li> <li>• 304L SS bi-sequential screen basket washing system</li> <li>• FRP Covers</li> <li>• Pneumatically Operated Counter Pressure plate</li> <li>• Pneumatic Control Panel</li> <li>• 10 Inch feed and filtrate flanges</li> </ul> <p><b>Standard Machine Wiring</b></p> <ul style="list-style-type: none"> <li>• (2) Pull Cord E-Stops</li> <li>• (2) Washing Ring Position Proximity Switches IFM Efector</li> <li>• (1) Inlet Pressure Transmitter IFM Efector</li> <li>• (1) Washwater Pressure Switch Square D</li> <li>• To be factory-wired to Stainless Steel Junction Box mounted on Machine Frame</li> </ul> <p><b>Equipment Supplied loose for Field Installation</b></p> <ul style="list-style-type: none"> <li>• (1) 316 SS Sludge/Polymer Venturi Mixer and polymer injection</li> <li>• (1) 304 SS 500 Gallon Flocculation Tank Mixer with 2.0 HP Motor and Hot Dip Galvanized Screw Press Support Stand</li> <li>• (1) Hot Dip Galvanized Screw Press Support Stand</li> <li>• (1) Aluminum Operator Platform</li> <li>• (1) Air Compressor-2 hp on 20 Gallon receiver</li> </ul>

Item	Qty.	Description
2	1 ea.	<p><b>Screw Press Control Panel</b></p> <ul style="list-style-type: none"> <li>• NEMA 4X Stainless Steel 304, Wall-mounted Enclosure with Air Conditioner</li> <li>• 480 VAC Power Input</li> <li>• 25KAIC @ 480 SCCR Main Breaker Rating</li> <li>• 3-PH Surge Protector</li> <li>• 3-Phase Fuses</li> <li>• Allen Bradley VFD Power Flex 525 Drives: <ul style="list-style-type: none"> <li>○ Screw Press Motor</li> <li>○ Flocculation Tank Mixer</li> </ul> </li> <li>• Motor Starters: <ul style="list-style-type: none"> <li>○ Washing Ring, FVR</li> <li>○ Air Compressor FVNR</li> <li>○ Horizontal Conveyor FVR</li> <li>○ Inclined Conveyor FVR</li> <li>○ Washwater Pump FVNR</li> </ul> </li> <li>• 24VDC Power Supply</li> <li>• Control Relays</li> <li>• Miniature Circuit Breakers for Low voltage loads</li> <li>• Ground Bar</li> <li>• Control Power Transformer</li> <li>• E-stop mounted on door.</li> <li>• Phoenix Contact Terminal Blocks</li> <li>• PLC: Compactlogix 1769-L30ER</li> <li>• OIT: PanelView 5310 10" with protective overlays</li> <li>• Unmanaged Ethernet Switch</li> <li>• Surge/Filter</li> <li>• Interposing Relays</li> <li>• Safety Relay</li> <li>• Horn</li> <li>• Beacon (Amber)</li> <li>• Door Mounted Operators <ul style="list-style-type: none"> <li>○ Push buttons: Alarm Reset, Alarm Silence</li> <li>○ Selector Switches: Screw Press HOA, Screw Press ROF, Washwater HOA</li> <li>○ Pilot Lights (push-to-test): Screw Press in Operation, Inclined Conveyor On, Inclined Conveyor Alarm, Horizontal Conveyor On, Horizontal Conveyor Alarm</li> <li>○ Elapsed Time Meter: Screw Press Motor, Inclined Conveyor Motor, Horizontal Conveyor Motor</li> </ul> </li> <li>• UL 508a Listed</li> </ul>

Item	Qty.	Description
3	2 ea.	<p><b>Velodyne Polymer Blending System</b></p> <ul style="list-style-type: none"> <li>• VeloBlend Model VM-10P-1800-D-0-D-2 Polymer Blending System</li> <li>• Polymer Flow Range: 0.5 to 10 GPH</li> <li>• Dilution Water Flow: 3 to 30 GPM</li> <li>• Polymer Mixing Chamber Assembly               <ul style="list-style-type: none"> <li>• Series: VeloBlend VM</li> <li>• Type: Staged Hydro-Mechanical</li> <li>• Mixer Motor: 1/2 HP, 480 VAC, 1750 RPM, Washdown Duty</li> <li>• Mixer Shaft Seal: Mechanical Seal with Seal Flushing Assembly</li> <li>• VeloCheck™ Neat Polymer Check Valve with Quick Release Pin</li> <li>• Neat Polymer Activation Chamber Construction:                   <ul style="list-style-type: none"> <li>• Body: Stainless steel</li> <li>• Impeller: Stainless Steel</li> <li>• Mechanical Seal: Ceramic, Carbon, Stainless Steel, Viton</li> <li>• Cover: Clear polycarbonate with stainless steel reinforced flange &amp; discharge</li> <li>• Pressure Rating: 100 psi</li> <li>• Pressure Relief Valve: Brass</li> </ul> </li> </ul> </li> <li>• Neat Polymer Metering Pump Assembly:               <ul style="list-style-type: none"> <li>• PVC FNPT Union Style Polymer Inlet</li> <li>• Neat Polymer Metering Pump Type: Progressive Cavity with Gear Reducer</li> <li>• Neat Polymer Metering Pump Motor: 1/2 HP, 480 VAC, 1750 RPM, Washdown Duty</li> <li>• Neat Polymer Loss of Flow Sensor: Thermal Flow Sensor, 120 VAC</li> <li>• Metering Pump Calibration Assembly with Isolation Valves (sized for 1 minute draw-down)</li> <li>• Plumbing: SCH. 80 PVC</li> </ul> </li> <li>• Dilution Water inlet Assembly including:               <ul style="list-style-type: none"> <li>• Dilution water ON/OFF solenoid valve 120 VAC, Brass/NBR</li> <li>• Dilution Water Flow Control Valve: Manual Rate Flow Control Valve</li> <li>• Primary dilution water flow meter type: Rotameter</li> <li>• Low Differential Pressure Alarm Switch Across the Neat Polymer Activation Chamber</li> <li>• 0-160 psi inlet water pressure gauge (stainless steel, liquid filled)</li> <li>• Plumbing: SCH. 80 PVC</li> </ul> </li> <li>• Solution Discharge Assembly:               <ul style="list-style-type: none"> <li>• Stainless steel FNPT solution discharge connection</li> <li>• 0-160 psi solution discharge pressure gauge (stainless steel, liquid filled)</li> </ul> </li> </ul>

Item	Qty.	Description
		<ul style="list-style-type: none"> <li>• Plumbing: SCH. 80 PVC</li> <li>• Control Panel Enclosure: NEMA 4X (FRP)</li> <li>• Power : 480V / 3PH / 60Hz</li> <li>• Power Disconnect Type: 10 ft. power cord with 120 VAC plug</li> <li>• PLC Controller: None (Discrete Control Panel)</li> <li>• HMI Operator Interface: None (Discrete Control Panel)</li> <li>• Motor Controllers:               <ul style="list-style-type: none"> <li>- Neat Polymer Metering Pump</li> <li>- Mixing Chamber</li> </ul> </li> <li>• System Skid</li> <li>• 304 SS open frame design skid for access to all components</li> <li>• Compact Skid, (L: 34 in, W: 30 in, H: 70 in)</li> <li>• Hardware 18-8 Stainless Steel</li> </ul>
4	1 ea.	<p><b>Inclined Discharge Conveyor: 14" DIA Screw, approximately 31'-6" OAL, inclined, consisting of:</b></p> <ul style="list-style-type: none"> <li>• 304 SS Shaftless screw conveyor at approximately 30 degree incline</li> <li>• High strength alloy 8620 Dual spiral</li> <li>• Flanged Drive Shaft</li> <li>• 10 Ga. Thick formed 304 SS U-Trough Housing with 1/2" thick UHMW Internal Liner and with retainer clips</li> <li>• Support Feet and Saddles as required</li> <li>• 304L SS Support stand and hangers</li> <li>• Lot of 10 Ga. 304 SS bolted Flat Covers with Inlet to match Screw Press Discharge</li> <li>• One 304SS flanged discharge</li> <li>• Standard 5.0 HP @ 15 RPM Nord Drive</li> <li>• Loss of rotation sensor switch</li> <li>• Emergency Stop Safety Cable Pull Stop Switch</li> </ul>
5	1 ea.	<p><b>Horizontal Distribution Screw Conveyor: 12" DIA Screw, approximately 39'-6" OAL, inclined, consisting of:</b></p> <ul style="list-style-type: none"> <li>• 304 SS Shaftless screw conveyor at approximately 30 degree incline</li> <li>• High strength alloy 8620 Dual spiral</li> <li>• Flanged Drive Shaft</li> <li>• 10 Ga. Thick formed 304 SS U-Trough Housing with 1/2" thick UHMW Internal Liner and with retainer clips</li> <li>• Support Feet and Saddles as required</li> <li>• 304L SS Hangers</li> </ul>

Item	Qty.	Description
		<ul style="list-style-type: none"> <li>• Lot of 10 Ga. 304 SS bolted Flat Covers with Inlet to match Screw Press Discharge</li> <li>• Three (3) 304SS flanged discharge</li> <li>• Two (2) 304 SS Pneumatic Slide Gates</li> <li>• Standard 5.0 HP @ 15 RPM Nord Drive</li> <li>• Loss of rotation sensor switch</li> <li>• Emergency Stop Safety Cable Pull Stop Switch</li> </ul>
6	1 lot	<p><b>Spare Parts Included with Screw Press</b></p> <ul style="list-style-type: none"> <li>• One (1) Set Scrapers</li> <li>• One (1) Set Bearings</li> <li>• One (1) Solenoid Valve for the Wash water</li> <li>• Ten (10) Nozzles for the Spray Wash System</li> <li>• One (1) Conveyor Spare parts</li> </ul>
7	1 lot	<p><b>Engineering and Documentation</b></p> <p>ANDRITZ will supply the following documents (one e-copy and 3 hard copies):</p> <ul style="list-style-type: none"> <li>• Arrangement drawings with dimensions for the ANDRITZ scope</li> <li>• Motor list</li> <li>• Detailed Control panel description including written sequence of operation including all interlocks</li> <li>• Mechanical drawings</li> <li>• Terminal box details</li> <li>• Installation, operating and maintenance manuals</li> <li>• Conveyor Supports, Seismec Calculations stamped by Idaho PE</li> </ul>
8	1 lot	<p><b>On-Site Services</b></p> <ul style="list-style-type: none"> <li>• Installation Inspection Assistance (2 days / 1 trip)</li> <li>• Performance Testing Assistance (3 days / 1 trip)</li> <li>• Operator Training (3 day / 1 trip)</li> <li>• Warranty Inspection @ 3 and 5 years (2 days / 2 trips)</li> <li>• Polymer for start-up and testing</li> </ul> <p>Note: aforementioned service is minimum time on-site exclusive of travel and may be combined with other services depending on the installing contractors schedule</p>
9	1 lot	<p><b>Freight to Jobsite – Unloading and Storage by Others</b></p>
<p><b>See Procurement Bid Form 00 41 13 for Pricing.</b></p>		



#### 4.0 EXCLUDED FROM ANDRITZ SCOPE OF SUPPLY

The ANDRITZ scope of supply does not include the following items (*unless previously listed*) as may be necessary for equipment installation & operation to the performance levels specified:

- Civil and structural engineering work.
- Building and building plans (ANDRITZ will furnish load data and layout drawings but is not responsible for updating of building or building plans)
- Building modifications
- Equipment Supports
- Platforms and access stairs or ladders
- All utilities required for operation and erection
- Unloading at site (by others)
- Cranes or other lifting devices to offload and/or install equipment
- Other instruments not specified in our scope of supply / outside of panel
- Sludge Grinder
- Cake Discharge Pumps
- Centrate Discharge Pump
- Polymer, coagulants or other chemicals
- Lubricants beyond initial fill

#### **Clarifications/Exceptions:**

- 46 71 46.1.3.A.11.n page 3. – Proprietary PLC programs can only be provided in machine-readable flash card in native format
- 46 71 46 2.4.C - It is understood that LE-LIT-701 is intended for Headbox level measurement, Andritz Model does not include a Headbox, and therefore Headbox Pressure Transmitter is not provided
- 46 71 46.2.6.E.6.a page 14 – Slow opening solenoid valves are not typically available for water applications, we are offering slow closing solenoid valves since they are more typical and available for water hammering prevention. If slow opening is a must, then pneumatic actuated valves with flow regulators on exhaust line could be offered upon request.
- 46 71 46.2.4.B.3.b page 11 – LED or LCD Display is not available in Listed E+H Liquicap model



## COMMERCIAL CONDITIONS

### Terms and Conditions

This proposal is based on the attached review and comments/changes to Section 00 50 13 – Agreement Between Buyer and Seller. Per Article 10, Parts A.4 and A.5, the General Conditions for Procurement Contracts and Supplementary Conditions for Procurement Contracts were not supplied as part of released bid documents. Andritz reserves the right to review and provide recommended changes/clarifications to these document upon receipt.

**The quoted price in this proposal has been calculated based on the current market prices required to manufacture the quoted equipment and services pursuant to regulations, duties and law in effect as of the date of this proposal. The quoted price shall remain firm for a period of sixty (60) days, except and subject to the following. In the event that the introduction of new tariffs, levies, duties, regulations, or any type of legislation by a domestic or foreign government has the effect of increasing the price of the quoted equipment or services, Andritz reserves its right to adjust its quoted price in order to reflect these increases in cost. Nothing in this document, or in any of the applicable contractual documentation shall be construed as a waiver of this right.**

**“The crisis in Russia/Ukraine has increased and is still expected to increase the pressure on global supply chains, resulting in various impacts/restrictions, including but not limited to, raw material shortages, extended delivery times, unavailability/restricted availability of transport, shipping by land, sea and air, lack of dock lighthouse or loading or unloading facilities, lack of manufacturing facilities, lack or restricted availability of labor etc., as well as unforeseeable price increases. The Supplier is unable to receive fixed prices and/or delivery times from its sub-suppliers, as the further developments in Russia/Ukraine and the global impact resulting therefrom are still unforeseeable. The price and delivery times in this offer are therefore indicative only, and the Supplier reserves its right to adapt the price and/or the delivery times to reflect the impact of further developments after the date of this offer. Nothing in this offer can be construed as a waiver of such right.”**

### Special Provisions

- All prices quoted in US Dollars,
- Pricing quoted is DAP per Incoterms 2020.
- Pricing does not include any local, state or federal taxes, permits, duties or other fees. Any taxes or fees that may apply must be added to the quoted price and paid by the buyer. Bonding is not included.

### Validity

This proposal is valid for 60 days from May 7, 2025



## **Terms of Payment**

ANDRITZ Separation agrees to the following payment terms (on a net 30 day basis):

- Notice to Proceed: 10% of Order Value
- Approval of Shop Drawing Submittals: 15% of Order Value
- Delivery of Installation Manuals: 10% of Order Value
- Delivery of Goods: 50% of Order Value
- Final O&M Manual: 5% of Order Value
- Satisfactory Install Certification/Performance, Testing/Training: 10% of Order Value

## **Delivery**

Equipment readiness for delivery is anticipated to be 28 - 34 weeks from receipt of Approved Submittals.

## **Field Service**

ANDRITZ will provide additional erection and start-up supervision for \$1,500.00 per day plus expenses, eight (8) hours/day. At the request of the Purchaser, overtime service will be provided at a rate of 1.5 times quoted rates for weekdays and 2.0 times quoted rates for weekends. Expenses are defined as the cost of travel from Seller's plant to the point of installation and return, together with all living expenses during the period of service.

The above charges shall be made for time involved including delays which are beyond the Seller's control.

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# CITY OF KETCHUM

PO BOX 2315 \* 191 5TH ST. \* KETCHUM, ID 83340  
 Administration 208-726-3841 (fax) 208-726-8234

## PURCHASE ORDER

BUDGETED ITEM?  Yes  No

PURCHASE ORDER - NUMBER: 25161

<b>To:</b> 6379 ANDRITZ SEPARATION TECHNOLOGIES 1010 COMMERCIAL BLVD S ARLINGTON TX 76001	<b>Ship to:</b> CITY OF KETCHUM PO BOX 2315 KETCHUM ID 83340
-------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------

P. O. Date	Created By	Requested By	Department	Req Number	Terms
07/28/2025	CCHING	CCHING			

Quantity	Description	Unit Price	Total
1.00	Screw Press Dewater System Bid Scope 4491088-1 67-4350-7818	775,143.00	775,143.00
	SHIPPING & HANDLING		0.00
	TOTAL PO AMOUNT		775,143.00

\_\_\_\_\_  
 Authorized Signature



## CITY OF KETCHUM

**Trent Donat** | City Clerk & Business Manager

direct: 208.806.7010 | office: 208.726.3841

[tdonat@ketchumidaho.org](mailto:tdonat@ketchumidaho.org)

P.O. Box 2315, 191 5th Street West, Ketchum, ID 83340

[ketchumidaho.org](http://ketchumidaho.org)

24

July 28, 2025

Dear Bidder,

Notice of Intent to Award Contract: **KETCHUM - SVWSD WRF EQUIPMENT PROCUREMENT - SCREW PRESS**

Thank you for your response to the above-mentioned project.

This letter is to notify you that the City of Ketchum has reviewed all bids and is recommending the bid be awarded to **Andritz Separation Technologies Inc.** They were considered the lowest apparent bidder for the **KETCHUM - SVWSD WRF EQUIPMENT PROCUREMENT - SCREW PRESS**.

Any participating bidder has the right to protest this recommendation. Idaho State Statute provides that:

If any participating bidder objects to such award, such bidder shall respond in writing to the notice from the political subdivision within seven (7) calendar days after the date of transmittal of the notice setting forth in such response the express reason or reasons that the award decision of the governing board is in error.

The protest shall be addressed to the Ketchum City Clerk. Any protest addressed to Ketchum City Mayor and/or City Council will be referred to the Ketchum City Clerk.

Thank you for your interest in meeting the needs of the City of Ketchum. Your participation in the process is appreciated.

*Trent Donat*

Trent Donat

City Clerk & Business Manager

[tdonat@ketchumidaho.org](mailto:tdonat@ketchumidaho.org)

208.726.3841

**SVWSD**  
**Aug 2025**

# Memo

**To:** SVWSD Board  
**From:** Staff, SVWSD  
**cc:** Counsel  
**Date:** August 13, 2025  
**Re:** Idaho Power – Easement Approval

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At the start of the current Idaho Transportation Department (ITD) Highway 75 highway expansion project, Idaho Power (IPCo) was asked to bury the powerlines, for the collective benefit of the Wood River Valley. During this planning time, and based on historic collective support -conversations with authorized District staff provided that IPCo's significant shift in moving powerlines from poles into access vaults and buried cabling infrastructure would be met with reasonable support.

To access and repair its buried infrastructure, there are some constraints of cable length, which necessitates vaults at some regular distances. A natural vault location works at the northeast end of the SVWSD "Wellfield" property. A map of this area is included.

With staffing and Board changes, IPCo proposed information, revisiting this easement area for a vault, had been sent to both engineering (conflict with planned use at this District property) and to counsel for initial vetting, and addressed with the Board last month. The Board requested that staff and counsel conduct some review related to the proposed fiscal proposal, for purposes of consistency with like entities. Staff found no flags with the original amount.

Information included here is a backbone document to be updated to reflect an agreement between IPCo and SVWSD, a map of the proposed vault location, and general communication between entities.

Mr. Tom Barber of IPCo, who has been in communication with District staff over the course of this ITD Project Planning, is available for Board questions.

Staff recommends approval of the easement, and authorizing the Chairman to execute an easement agreement, once counsel has reviewed a final draft.

**From:** [Barber, Tom](#)  
**To:** [marybeth@svwsd.com](mailto:marybeth@svwsd.com)  
**Cc:** ["Chris Benson"](#)  
**Subject:** RE: [EXTERNAL] SVWSD, SVWSD Board and IPCo vault  
**Date:** Wednesday, July 23, 2025 2:33:19 PM

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Mary Beth, the price of \$15.50/sq. ft. came from a recent ITD purchase of land from the owners of Meadows RV Park for additional right of way to support a new bus stop and pedestrian tunnel in front of Meadows RV. This number was higher than what our internal people came up with, but we assumed ITD had to hire an appraiser to get their value.

For easements, we typically pay property value per square foot (x) square feet (x) 50% (because it's an easement, not a purchase). If we use that \$15.50/sq. ft., this easement would be 7945 sq ft x \$15.50/sq ft x 50% = \$61,573.75.

On this project, Idaho Power used that \$15.50/sq. ft. x 50% = \$7.75/sq. ft. to purchase two easements from Meadows RV Park, three easements from the Gardners (who own the land and trailer park on the west side of the highway just south of St Lukes), an easement from the Reinheimer Ranch (Idaho Foundation for Parks & Lands), and an easement from the Cold Springs HOA.

Fyi – on my previous email, I used \$15.50 x 50%= \$7.50 (instead of \$7.75) because I obviously can't do math. Sorry about that confusion.

Be glad to answer any other questions that come up.

Thanks.

---

**From:** marybeth@svwsd.com <marybeth@svwsd.com>  
**Sent:** Monday, July 21, 2025 2:22 PM  
**To:** Barber, Tom <TBarber@idahopower.com>  
**Cc:** 'Chris Benson' <chris@svwsd.com>  
**Subject:** [EXTERNAL] SVWSD, SVWSD Board and IPCo vault  
**Importance:** High

Good Afternoon Mr. Barber ~

The Sun Valley Board of Directors met today, and included in that meeting was the Idaho Power easement request for an area at the wellfield. The Idaho Power layout map, and narrative regarding estimated compensation were included for the Boards information and decision-making, thank you for those items.

The Board understands the request, and in principal is on the same page.

Our opportunity lies in how the compensation portion was arrived at, and SVWSD hopes to understand the proposed amount. Are there examples or something additional which provides the

Board confidence that the proposed amount is justifiable, or standard amount for such proposal through Idaho Power areas? The SVWSD has a few new Board members, who are less familiar with this process, and it would be most appreciated if a few examples might be available, which demonstrates the normalcy of the rate, which will also affirm the Board has accomplished a little more diligence in its review of the proposal.

If you have any questions, please do let us know? Chris is always available to speak to this as well.

Kind Regards,  
Marybeth

Marybeth Collins  
*Office Manager*

SUN VALLEY WATER & SEWER DISTRICT

Phone: 208.622.7610 x100

Mobile: 208.720.6069

Post Office Box 2410 Sun Valley, Idaho 83353

Web: [www.svwsd.com](http://www.svwsd.com)

Email: [marybeth@svwsd.com](mailto:marybeth@svwsd.com)

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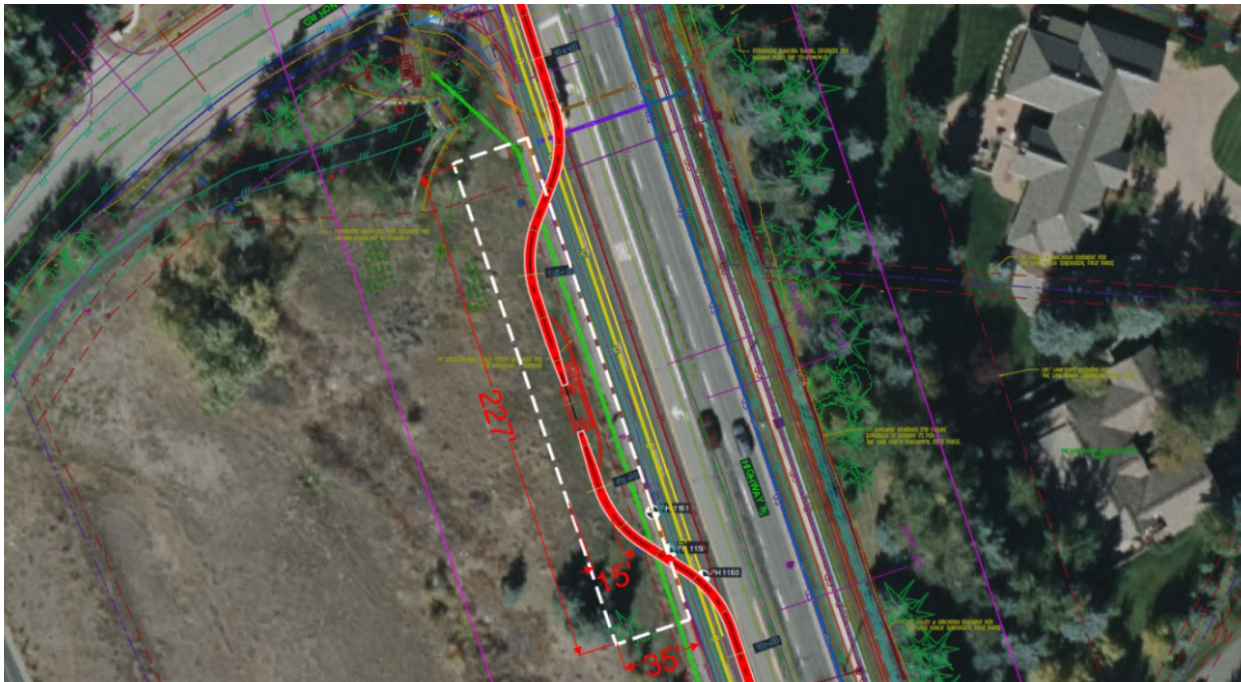
**From:** [Barber, Tom](#)  
**To:** [chris@svwsd.com](mailto:chris@svwsd.com); [marybeth@svwsd.com](mailto:marybeth@svwsd.com)  
**Cc:** [adam.smith@powereng.com](mailto:adam.smith@powereng.com); [lucas.baumgartner@powereng.com](mailto:lucas.baumgartner@powereng.com); [Churella, Michael](#); [Farias, Andrew](#)  
**Subject:** Vault(s) south of Elkhorn Road along HWY 75  
**Date:** Thursday, May 22, 2025 9:20:17 AM  
**Attachments:** [image001.png](#)

Hi Chris and Mary Beth. Chris, as we discussed earlier this week, Idaho Power is hoping to locate two vaults along the highway just south of Elkhorn Road for our underground transmission project. There would be one larger vault to splice the power cable in, and a smaller vault to splice the fiber communication line. These vaults would be placed in conjunction with the ITD road widening project. Below is a picture of where we think the best place for the vault would be.

We are requesting an easement for these new facilities, which is represented by the white rectangle, 35'x227'. For easements, we typically pay property value per square foot (x) square feet (x) 50% (because it's an easement, not a purchase). We have been paying \$15.5/sq ft x 50% = \$7.50/sq ft for other easements on this project. If we use that value, this easement would be 7945 sq ft x \$7.50/sq ft = \$59,587.50.

If this sounds agreeable, I will have a surveyor draw up the legal description and attach to our easement form, and we will send a check (or I can just drop it off).

As for timing, the road contractor has asked us to start at Weyakkin and work south, so we would likely be in this area early Fall timeframe.



Thanks for your consideration.

**Tom Barber, P.E.**

Idaho Power | Project Management  
 1221 W. Idaho St, Boise, ID 83702  
 ph 208-388-5667  
 cell 208-869-5997

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PLEASE RETURN TO:

1221 W. Idaho St. (83702)  
P.O. Box 70  
Boise, ID 83707

**EXAMPLE CONTRACT**

**Transmission Underground Easement—Organization**

Idaho Foundation for Parks and Land

---

“Grantor(s)”, of \_\_\_\_\_ County, State of \_\_\_\_\_, do hereby grant and convey to IDAHO POWER COMPANY, a Corporation, with its principal office located at 1221 W. Idaho Street, Boise, Idaho, 83702 (P.O. Box 70, Boise, ID 83707), its licensees, successors, and assigns, (collectively, “Grantee”), for One Dollar and other valuable considerations, the receipt and sufficiency of which is hereby acknowledged, a permanent and perpetual easement and right of way, at all times sufficient in width for the installation, erection, continued operation, maintenance, repair, alteration, inspection, and/or replacement of the following:

**Underground Facilities:** Underground electrical power line or lines and related facilities and equipment, generally including, but not limited to, buried power lines and wires, cables, conduits, communication lines, including fiber optics, other equipment, and all related appurtenances needed to operate installed electrical facilities (all of the above collectively being referred to as the “Facilities”) together with prior written permission from the Grantor, the right to permit the use or placement of the wires, fixtures, cables and conduits of other companies or parties (all of the same being included within the definition of “Facilities”), under, and across the following premises belonging to Grantor(s) in \_\_\_\_\_ County, State of \_\_\_\_\_, in the location described below.

Grantee is hereby also granted the perpetual right of ingress and egress over Grantor’s property necessary for the full and complete use, occupation, and enjoyment of the easement hereby granted, and together with all rights and privileges incident thereto, including, but not limited to, (i) the right, at Grantee’s expense, to excavate and refill ditches and trenches for the location of the Facilities, (ii) the right, at Grantee’s expense, to cut, trim, and remove trees, brush, bushes, sod, flowers, shrubbery, overhanging branches and other obstructions and improvements which may injure or interfere with Grantee’s use, occupation, or enjoyment of this easement, and (iii) the right, at Grantee’s expense, to install, construct, operate, inspect, alter, maintain, replace, improve and repair any and all aspects of Grantee’s Facilities under and across the lands subject to this easement.

The location of the easement and right of way granted herein is described as follows:

See Attached Exhibits “A and B”  
Hereto Attached

Grantor shall not alter the grade or elevation of the land within the right-of-way existing on the date hereof through excavations, grading, installation of berms, or other activities without the prior written approval of Grantee. Grantor shall not place nor build any structure(s) within the easement area except fences and except as otherwise approved by Grantee in writing. This Easement shall run with the land and be binding upon the parties’ successors and assigns.

*(Signature page immediately follows)*

Checked by: \_\_\_\_\_

Work Order #: \_\_\_\_\_

Executed and delivered this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

Signature(s) of Grantor(s) *(Include title where applicable)*:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Corporate Verification**

STATE OF \_\_\_\_\_ }  
COUNTY OF \_\_\_\_\_ } ss.

I, \_\_\_\_\_ *(Notary's Name)*, a notary public, do hereby certify that on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, personally appeared before me \_\_\_\_\_ *(Individual's Name Including Title)* and \_\_\_\_\_ *(Individual's Name Including Title)*, who, being by me first duly sworn, declared that he/she/they are respectively the duly authorized person(s) of \_\_\_\_\_ *(Organization Name)*, that he/she/they signed the foregoing document, and acknowledged to me that he/she/they executed the same as the free act and deed on behalf of said organization.

(NOTARY SEAL)

\_\_\_\_\_  
Notary Public  
My Commission Expires on \_\_\_\_\_

**SVWSD**  
**Finance Committee**  
**Aug 2025**

# Memo

**To:** Board Members  
**From:** Staff, SVWSD  
**cc:** Counsel  
**Date:** August 13, 2025  
**Re:** Summary: August 2025 Paid Invoice and Payables In Hand Reports

---

Thank you for your time and review.

The Board has provided direction to streamline information to the Board. Accordingly, staff provides summary of information submitted to the Finance Committee, with copies to all Board members, for the August 11<sup>th</sup> Finance Committee Meeting in this memorandum:

Payroll(s): July 2025 - #3

- Payroll 07.03.25 = \$17,265.07 / \$10,975.42
- Payroll 07.17.25 = \$18,533.75 / \$11,949.03
- Payroll 07.31.25 = \$17,304.96 / \$10,774.80

The Paid Invoice report reflects \$61,938.26 in items paid in the three-week period between July 21 (the July Board meeting) and August 7, 2025, and two additional items which fall into the Board Approved List for Payables:

- Original paid items as of August 8, 2025: \$61,244.58
- \$ 457.40 for CenturyLink
- \$ 236.28 for C Benson (reimbursement)

The Payables-on-hand reflects a regular billing list of items that the District faces consistently. Regular items not yet received by the time of the meeting, were flagged as items which would be incorporated at the Board Meeting, once received. The payables on hand information here totals 322,667.25, which reflects monthly billing through August 13, 2025:

- \$ 242,723.53 in payables on hand through August 8, 2025;
- An invoice discussed at the Finance Committee meeting for additional leak detection efforts for the Sagehill HOA: \$1,302.00

- KSTP Operations billing of \$59,352.46 and additional capital expenses of \$18,633.29. This \$77,985.75 is separate, and in addition to the ESI Draw #1, which was reviewed at the Finance Committee Meeting
- Jacobs monthly billing of \$655.97. No watermaster (capex) has been billed to SVWSD as yet, although multiple items are underway.

Minutes were included for the Finance Committees review. No comments occurred.

The Finance Committee tabled the DataTel proposal, requesting additional information.