

Blue Ridge Domestic Water Improvement District (BRDWID)
Minutes of the Infrastructure Committee Open Public Meeting
Aug 2, 2024 10:00 A.M.

1. Call to Order

Chairman Mike Bourne called the Blue Ridge Domestic Water Improvement District Infrastructure Committee (BRDWIDIC) meeting to order at 10:01 am.

Board Member Roll Call: Mike Bourne, Brian Willia, Dan Goodwin, John Ritter, John Drew and Eric Nelson were present via Zoom. Christina Turner was absent

Quorum: Mike Bourne declared that 6 committee members were present and that constituted a quorum to conduct business.

2. Pledge of Allegiance

3. Accept Agenda as Presented

Mike Bourne asked that the agenda be revised to include:

Pledge of Allegiance

Approving the Draft minutes from the June 14 and July 12 committee meetings.

John Drew made a motion to amend the agenda as requested, Brian Willia seconded the motion. Brian Willia, Dan Goodwin, John Ritter, John Drew, Eric Nelson and Mike Bourne voted yes.

4. Consent Agenda Items

John Ritter made a motion to accept the Draft minutes of the June 14, 2024 and July 12, 2024 meetings as presented.

Brian Willia seconded the motion.

Brian Willia, Dan Goodwin, John Ritter, John Drew, Eric Nelson and Mike Bourne voted yes.

5. Regular Agenda Item

A. Review and discuss prioritization method for the infrastructure projects.

Mike Bourne explained how the prioritization sheet worked and how it was created.

The group discussed how to rank each item to ensure the items were all treated fairly.

ROIC. Return on Investment Capital, used to determine a payback.

B. Work through the prioritization of each of the items on the infrastructure project list.

The group started at the top of the list and discussed the criteria for each item. As a homework assignment each member was asked to look ahead and start thinking about the items for the next meeting.

6. Adjournment

John Ritter made a motion to adjourn the meeting at 11:36 am, Brian Willia seconded the motion.

Brian Willia Dan Goodwin, John Ritter, John Drew, Eric Nelson and Mike Bourne voted yes.

John Ritter

John Ritter Committee Secretary and Clerk
Blue Ridge Domestic Water Improvement District

Mike Bourne Committee Chairperson
Blue Ridge Domestic Water Improvement District

Prepared on: Aug 3, 2024

Committee Approved on: Aug 15, 2024