

needed to be turned regularly so they did not freeze up in the ground. Acting Chair Cummings asked how far along we are with the secants. Nic responded we are about 85% complete.

Council Member Barber made a motion to approve Resolution 22-ECCB-015. Acting Chair Cummings seconded the motion. Following a vote, Resolution 22-ECCB-015 was approved.

5. RESOLUTION 22-ECCB-016

Nic Dial explained the resolution, which is for permeation grouting adjacent to the CICA building. The grouting work in this location is to minimize settlement adjacent to the CICA building. Staff executed a part one for \$340,000 to start this work; this resolution provides additional authority to the part one amount. Once this work is complete, secant construction may resume.

Council Member Barber asked when this work will be completed. Nic responded we are estimating completion of grouting in December and completion of secant work at the beginning of Spring.

Council Member Barber made a motion to approve Resolution 22-ECCB-016. Acting Chair Cummings seconded the motion. Following a vote, Resolution 22-ECCB-016 was approved.

6. ADJOURN

The next regular meeting is scheduled for December 9 at 11:00. Today's meeting adjourned at 9:45 a.m.

Respectfully Submitted,

Dawn Hoffner, Recording Secretary