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## **STN GOVERNANCE COMMITTEE MEETING**

**STC Conference Room**

**MINUTES**

**November 8, 2018**

**9:00 AM – 10:00 AM**

**PRESENT:** Howard Zingler, Jim Osborn, Carl Hayden

**EXCUSED:** Marcia Weber, Dave Hopkins

**CEO:** Steve Manning

### **1. APPROVAL OF MINUTES**

- a. October 11, 2018 meeting minutes were approved; motion to accept Jim Osborn, second Howard Zingler.

### **2. DISCUSSION on ECC CONSTRUCTION MANAGEMENT and OVERRUN of STN-01076-0 (STLS)**

- a. Committee reviewed and discussed ECC's November 7<sup>th</sup> proposal dealing with the cost overrun. The Committee recommends entering Executive Session during the board meeting to discuss the ECC proposed offer.
- b. Committee recommends the board listen to ECC's explanation of the offer during Executive Session of the board meeting.

### **3. TODD CABLE INVOICE & REQUESTED DOCUMENTATION**

- a. Committee reviewed the STLS 'as built' drawings requested of Todd Cable. From the review/discussion, Committee members agreed to release payment of invoice #14189. The Committee also reviewed and accepted the letter from Todd Warmingham, President of Todd Cable, dated 11/02/18 related to pre-paid work.

There being no other business, the meeting was adjourned at 10:00 AM.

Respectfully Submitted,  
Steve Manning, CEO