

**MINUTES OF THE WORK SESSION OF
THE BOARD OF COMMISSIONERS OF WEBER COUNTY**
on **Monday, November 25, 2024, 1:00 p.m. to 2:00 p.m.**, at the Commission Conference
Room #365, 2380 Washington Blvd, Ste. #360, Ogden, UT and on Zoom
<https://us06web.zoom.us/j/87347346572?pwd=OLT9nUW9igK1amgnwBFosvgiBVyXay.1>
Meeting ID: 873 4734 6572
Passcode: 226857

Members Present: Commissioner Jim Harvey, Commissioner Sharon Bolos, Commissioner Gage Froerer

Discussion and/or action for approval of minutes for the Commission Work Session held on November 18, 2024

Commissioner Bolos made a motion to approve the minutes for the Commission Work Session held on November 18, 2024. Commissioner Froerer seconded the motion. All say aye. The motion carries.

Discussion regarding 12th Street Change Order – Tucker Weight, Gary Myers, Sean Wilkinson, Courtlan Erickson

Tucker Weight discussed that the contactors for the 12th Street project have come across a section of really wet and stagnate soil. They are asking for a change order to bring in more rock to put under the pipe. Tucker also mentioned a second change order for a box cord extension. Both of these change orders will cost an additional \$25,000.00. Gary Myers discussed the importance of having a solid base for the pipe installation to avoid future issues and costs, and that this is still well within the contingency plan. These two change orders will be on the consent items on the agenda for the Commission meeting next week.

Commissioner Froerer made a motion to saunter for 10 minutes. Commissioner Bolos seconded the motion. All say aye. The motion carries.

Closed Session to discuss character and competence of an individual

Commissioner Bolos made a motion to go into a closed session. Commissioner Harvey seconded the motion. All say aye. The motion carries.

Commissioner Bolos made a motion to come out of the closed session. Commissioner Froerer seconded the motion. All say aye. The motion carries.

Adjourn

Commissioner Bolos made a motion to adjourn. Commissioner Froerer seconded the motion. All say aye. The motion carries.