

ICR Water Users Association

April 6, 2009



The Acceptance Committee met on 4/6/2009 concerning acceptance of Phase 10, 12, 13 At TRR.

Hugh reviewed letters exchanged between ICRWUA and TRGC regarding acceptance.

ICRWUA sent letter to TRGC including a definition of warranty period beginning at “official” acceptance. TRGC has responded, disagreeing with that view.

TRGC has been paying for most of the repair costs to date.

ICRWUA has accepted Phase 10 Pump Station, and the warranty period began in October 2008, and is effective for 12 months. We should make every effort to identify problems prior to October.

Bill recommended that a paper trail of deficiencies be documented and periodically sent to TRGC.

Action Item: Chris and Bob will collaborate on preparing and documenting the issues for Board action.

The Committee agreed that a letter of acceptance of Phase 10 Pump Station should be considered for Board Approval at the April Board Meeting.

Some additional information is needed prior to transfer via Bill of Sale. The cost detail for the backup generator has not yet been provided by TRGC.

Respectfully submitted:

Bob Busch Hugh Pryor Bill Meyer Shirley Lilien