

Meeting of the TIFID Board of Directors
Tuesday, March 22, 2016
Boardroom, Business Development Center
305 W. Mercury

Members Present: Todd Tregidga, Evan Barrett, Mick Ringsak, Brendan McDonough, Rody Holman, Tim McHugh

Members Absent: Todd Johnston

Others Present: Andy Dare, Pioneer Technical, Brian Wilkins, Butte-Silver Bow

Staff Present: Kristen Rosa, Sherrie Walsh

1.0 Todd Tregidga called the meeting to order and determined there was a quorum.

2.0 Evan Barrett moved, seconded by Mick Ringsak to accept the minutes with changes to be made in Section

3.0 4.0 of the February 12, 2016 minutes. They are as follows – sentence thirteen should be November 13, 2015 and in sentence seven, it should read that there is one final step by the EPA and then Butte-Silver Bow can purchase the land. The motion passed unanimously.

3.1 Potable Water Alternatives – Todd Tregidga reviewed the potable water alternatives project and that Andy Dare, Pioneer Technical, and Brian Wilkins, BSB Public Works Department have come back to the TIFID Board to discuss the best alternatives and costs for the potable water project. Todd stated that it will also let the TIFID Board look at if the benefit out ways the cost of this potable water project. Kristen stated that the TIFID Board recommendation goes back to Pioneer Technical and does not need to be approved by the Council of Commissioners. Kristen stated that Pioneer Technical lays out the potable water alternatives pretty clearly and the TIFID Board needs to decide if this potable water project is still our highest priority. Kristen reviewed the cash flow projections, highlighting what has been earmarked for the potable water project. Kristen stated that there is not enough money earmarked, therefore Kristen will have to secure some more funding for the project. Also, discussed in the pre-design report was that the \$8.1 million that is the cost of the replacing the existing pipe in the current original alignment in Table 1 of the BHWTM report. The report and then highlightstaking alternatives one through four, coupled with Table 2 of the TIFID Transmission Main Construction Cost Opinions, the table separates the costs that would be the cost that would be born by the TIFID from the entire project. Kristen stated that the colored pie charts in the pre-design report show what Butte-Silver Bow Public Works is responsible for and what TIFID is responsible for in alternatives one through four. The TIFID Board had further discussion with Andy and Brian, on the advantages and disadvantages of the alternatives outlined in the realignment construction cost opinions of the pre-design report. The

following bullets are from the the discussions of the alternatives one through four for the BHWTM realignment and the TIFID transmission main alignment design:

* Alternative 1 - Alignment turns to head east, a connection with isolation control to supply water to the TIFID will be installed. From that point, the proposed TIFID transmission pipeline alignment will extend northwest to the TIFID along TIFID and follow Rick Jones Way to the Port of Montana on German Gulch Road. The TIFID transmission main will be an 18-inch diameter pipe and be constructed in the ROW to the east of Rick Jones Way. Kristen asked the question of should we go with the cheapest alternative and see how it goes. This alternative is the cheapest but would involve approximately 15 private properties that would require easements and from an engineering standpoint would be more complicated having to cross the Union Pacific Railroad near Buxton Road, the Frontage Road and Ridge Road. Also, Alternative 1 would require going along the abandoned Department of Transportation highway. Bryan stated that the Montana Department of Transportation is OK with paralleling. The TIFID Board had questions and discussion. Andy stated that it would be a cost savings to having this project all done at once.

- Alternative 2 – Has less easements than alternative one and four. This alternative would head Up Feely road and Butte-Silver Bow would take over maintenance. Andy stated that another benefit of this alternative would be that it would pick-up more customers. The TIFID Board had questions and discussion.

- Alternative 3 – Andy stated that this alternative, along with alternative 2 would have a benefit of picking up more customers. Andy stated that this alternative is best approach and beneficial. The TIFID Board had questions and discussion.

- Alternative 4 – Brian stated that keeping in public right away is better. Alternative 4 is Brian's top choice. The TIFID Board had questions and discussion. Andy stated that this alternative would also require going along the abandoned Department of Transportation highway on the west side of the I-15 southbound lane. Bryan stated the Montana Department of Transportation is OK with paralleling. Also, this alternative would have some private properties that would require easements.

The TIFID Board discussed that Butte-Silver Bow labor is not included in these prices. It is just the contractor's costs. Tim asked if the TIFID Board could see the total cost of Butte-Silver Bow doing the labor on the project. Also, the TIFID Board had discussion on the increase of price for this project.

Evan stated that he didn't see an analysis of replacing the current alignment. There would be only one landowner issue and they would only cross the highway once not twice. Evan stated that he would like to see this cost and convenience of only having one landowner to deal with getting an easement.

Evan asked how much time and effort would be it be for Pioneer Technical to do a couple more analysis for the project. Andy stated that he could do a couple more analysis for the TIFID Board. Also, Andy stated that it would not include the Bighole Transmission Line. Evan stated that the NRD is doing the Bighole Transmission Line. Kristen stated that the TIFID's goal is to get the pipeline line to the TIFID.

Kristen proposes to do a linear foot analysis.

Andy stated that Pioneer Technical will do an alternative five and six in dollars to give Butte-Silver Bow more options and a detailed analysis.

Also, Public Works would be starting in December 2016 and January 2017. Kristen stated that this would give the TIFID time to respond.

The TIFID Board had questions and discussion on this being a mutual benefit. Kristen will work with Pioneer Technical on original master plan and other alternatives. Rody Holman moved, seconded by Evan Barrett to hold the potable water alignment project in abeyance until the TIFID Board hears back from Pioneer Technical on more alternative designs. The motion passed unanimously.

3.2 Port of Montana Agreement – Todd spoke on the agreement regarding the shared marketing person between Butte-Silver Bow and the Port of Montana that was before the TIFID Board for approval. This agreement will then go the Council of Commissioners for their approval. Kristen stated that this agreement was going to be presented to the Port of Montana Board Of Directors meeting today for their approval. Kathy Fasso, Port of Montana, General Manager, will let Kristen know after their board meeting, if there are any changes to the Port of Montana agreement. The TIFID Board had questions and discussion regarding how the payment will be made to the shared marketing person and what happens if this shared marketing person is terminated. Kristen stated that Eileen Joyce, Butte-Silver Bow County Attorney has reviewed this Port of Montana agreement. Evan Barrett moved, seconded by Mick Ringsak to recommend to the Council of Commissioners to approve the Port of Montana agreement as written. If there are any changes from the Port of Montana’s Board of Directors meeting, the Port of Montana agreement will come back to the TIFID Board for further consideration. Rody stated that Kristen needed to fix the whereas in paragraph four and some punctuation in the Port of Montana agreement. The motion passed unanimously.

4.1 Request for Informations (RFI’s) – Kristen reported that she and Karen Byrnes, Butte-Silver Bow Community Development Director have had some RFI’s after coming back from the Site Selectors Guild in February. Kristen stated that these RFI’s are going well and client site selectors are learning about the TIFID.

4.2 Manufacturing Sector Partnership – Kristen reported that she is working in coordination with the Butte Local Development Corporation in engaging the manufacturers in the area and talking about what their issues are. Kristen stated that they have had one meeting, and their biggest concern was the workforce and workforce soft skills. Kristen stated that they then met with the manufactures, Butte School District, Highlands College, Career Futures and the Job Service to start talking about how to address soft skills in the region through education and programs.

5.0 None

6.0 REC – Kristen stated that they had another discussion with REC and if their Executive Team approves, they will be coming to the TIFID Board for a loan. They may be looking to leverage it with MBOI money. They would be looking at energy savings projects and process changes.

7.0 None

8.0 There being no further business, the meeting adjourned.