



Resolution: Award Contract with Argonaut Construction

Title: Award Contract with Argonaut Construction to Build Drought Relief Pipeline Replacement Project

Date: June 24, 2024

Preamble:

Whereas the board of directors of the Diamond A Mutual Water Company recognizes the benefits of building the pipeline project such as improving efficiency of water delivery, reducing breakage of water mains, and providing reliable supplies of water.

Now, therefore, be it resolved by the board of directors of Diamond A Mutual Water Company as follows:

Resolved Clause:

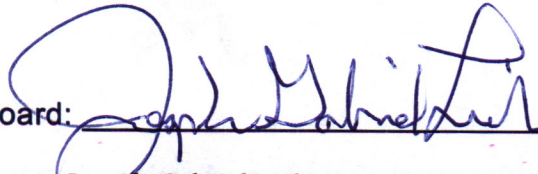
Authorization of Award of Contract with Argonaut Construction:

Be it resolved that the board authorizes the President of the Board to sign an award of contract to Argonaut Construction as Brelje and Race has analyzed the bid proposal and determined that it is the lowest responsible bid and that there are no irregularities in the bid and that the bidder has fulfilled all his requirements.

Signatures:

This resolution, having been presented and discussed during the meeting of the board of directors of Diamond A Mutual Water Company, held on June 24, 2024. was adopted as follows:

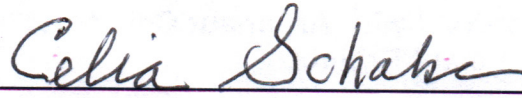
- Chairperson of the Board:


Joseph Gabriel Lieber

date

6/24/2024

- Secretary of the Board:


Celia Shacke

date

Approval or Adoption:

This resolution was adopted by the board of directors of the Diamond A Mutual Water Company on June 24, 2024