

**Special Commissioner Meeting**  
**March 20, 2025 MINUTES**  
**4:00PM**  
**VIA ZOOM**

**1. The Port of Arlington Commission meeting was called to order at pm by.**

**Present:** President Leah Shannon and Vice President Ron Wilson; Commissioners: Kathryn Greiner, Gibb Wilkins, and Kip Krebs; Port Director, Jed Crowther, Kayla Rayburn, and Attorney Anna Cavaleri **All via zoom,**

**Absent:**  
None

**Audience:**  
None

**2. Public Comment-**  
None

**3. Well upsize**

**3.1. Courtney Well Drilling, LLC updated quote**

President Shannon stated they did find water; it went pretty smooth. The walls started trying to cave in about 130', but were able to fix that. Crowther stated drilling a well is a very dynamic process there is so many unknowns. What the Port knows now is; at 375' they hit water (large volume of water). The updated quote he discussed with Courtney, and 2 items would be removed; 8" casing price and 6" liners (approx. \$8,000 deducted). The Port Commissioners previously approved a not to exceed amount of \$45,000, with the upgrades Courtney is proposing they would need to up the not to exceed amount to \$100,000 if they would like to move forward. Crowther stated the bonuses to increasing the size of the well from 8" to 12" now would be; the Port is aware of what they have regarding water and can move forward with permits with the well log data. Greiner asked for clarifications regarding the quote and why we would need to move up to \$100,000. Greiner also stated this would put the job into BOLI amount now, and would require prevailing wage, was that considered in the new quote. Greiner also asked if the increase would help or hurt the Port when it went for a permit. Anna stated this would require a contract with prevailing wage, so there would also need to be an amendment made before moving forward. Crowther stated with the well log data showing this is a proven well that produces it would help with the permitting process.

There was also discussion about power, and different options that could be pursued to get enough power to run a pump at the well efficiently. There is power at the well currently, but not enough to run a standard pump. Krebs had asked around, and you can order a smaller pump that would run on what is currently there. It was thought getting more power to the site would be more beneficial in the long run for further development.

**Motion: Wilson moved, and Greiner seconded, to move forward with Courtney Well Drilling, LLC to increase the well boring size to 12 inches, with amendment of the contract to include prevailing wage, and not to exceed \$100,000.**

**4. Next Meeting**

Thursday, April 10, 2025, at the Gronquist Building, preceded by budget committee meeting.

**5. Adjourn Meeting**

**President Shannon adjourned The Regular Commissions meeting at 4:23pm.**

---

President Leah Shannon

---

Vice President Ron Wilson