

## MEETING MINUTES

Contract Welight + Perf. Vale 07/06/23, 01:30pm GMT-3

### PARTICIPANTS

CTR: Neko and Paul

PERF. VALE: Augusto

WELIGHT: Flavia, Ian, Natalia and Sarah

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### DISCUSSED

- Augusto: cannot guarantee water quality without drilling first;
- Ian: How will the machinery be transported to the villages?
- Augusto: They are small equipment that can be disassembled and transported by boat. They are not trucks;
- Installation Protection / Ian asked to describe how the well is protected / the well has a cover that ensures sealing / sanitary seal;
- Sanitary seals to be installed;
- Water reservoir to be installed x meters away;
- Distribution to a central point - Water reservoir - that distributes to the houses 5-liter reservoir;
- The structure (made of wood, yet to be built) for the water tank was not included in the budget / Augusto mentioned they can use wood from the village itself;
- Paul: considering using "plastic" wood, even if it is more expensive, but at least it lasts longer than regular wood;
- The logistics and transportation of this material are the main concerns;
- This structure needs to be 4 meters high with the water tank;
- Include this structure in the technical specifications and attach it as an annex to the contract;
- Augusto will provide a quote and consider a fair price;
- Setimus will handle the logistics of delivering the materials from Perfurações Vale;
- [3.16] LICENSE | might be necessary / if needed;
- Augusto will research and confirm the exact license requirements;
- PUMP - PUMP REDUCTION / Would buying a smaller pump significantly reduce the budget? | Augusto replied yes, but it doesn't make much difference;
- Deadline for licenses and structure budget is Monday, the 12th;
- Send the contract in Portuguese, the latest version, to Setimus for Paul's approval and signature.

**END.**