

7/14/2020

Tentative Agenda Board of Trustees Meeting
July 15, 2020
City Hall
8:00 AM

Call to Order

Roll Call

Doug Meggison

Dick Davis

Vonnie Esterling

Lonnie Mayberry

Marcia Cain

Andy Young

Motion to approve or amend the agenda.

Motion to approve June 17, 2020 meeting minutes.

Motion to approve claims.

Hamilton and Associates to present 2019 audit report.

Discuss water line extension on Elrod.

SWIPCO

Olmsted & Perry Engineering report

Discuss flooding recovery/FEMA:

Task Orders for FEMA Flood Recovery Projects

- a. Recovery Task Order No. 2 – Reconstruct/Flood Proof Wells
 - a. Change Order #1 – extending completion dates
- b. Recovery Task Order No. 3 – Replace Standby Power Generator
- c. Recovery Task Order No. 4 – Treatment Plant Improvements (Above Ground Clearwell)
- d. Recovery Task Order No. 5 - Flood Protection Berms and Roads
- e. Recovery Task Order No. 6 – Reconstruct/Flood Proof 3 Sewage Pumping Stations
 - a) Task Order No. 6a: Pacific Junction Lift Station Repair and Floodproofing
 - b) Task Order No. 6b: 190th Street Lift Station Repair and Floodproofing
 - c) Task Order No. 6c: Ingraham Lift Station Replacement

f. Well

Lake Ohana Tower-

Approve Resolution # 663-20

Approve Resolution # 664-20

Approve Board consensus to extend and offer of employment including 3 days of vacation to Ketrick Dilworth.

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Approve Resolution # 665-20

Superintendent/Secretary updates:

- FEMA update

Employee updates/comments:

City of Glenwood Mayor / Representative - comments:

Andy Young, Pacific Junction Representative:

Adjournment