

9/14/2020

Tentative Agenda Board of Trustees Meeting
September 16, 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 August 19, 2020 meeting minutes.

Motion to approve claims.

USDA

- Approve ECWAG grant agreement. Authorize chairman to sign.
- USDA reimbursements

SWIPCO

Approve Resolution # 666-20 Lien on property.

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
 1. Wells
Approve payment #4 in the amount of \$106,203.60.
 2. Well Re-Lining
Approve payment # 1 in the amount of \$86,697.00 to Sargent Drilling.
- 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

Lake Ohana Tower-

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1. Review of geotechnical proposals

Glenbrook Water and Sewer Extensions

1. Approve payment #1 in the amount of \$57,631.66.

Marian Heights Sewer Extension

Sewer Study

USDA Back-Up Well

Superintendent/Secretary updates:

- FEMA update
 1. Received payments in the amounts of \$154,578.02 (FEMA) and \$20,160.40 (State) for project 97444 Emergency WA & SW system repairs. This project is now complete and closed.

Discuss future water/sewer development needs.

Employee updates/comments:

City of Glenwood Mayor / Representative - comments:

Andy Young, Pacific Junction Representative:

Adjournment