

11/17/2020

Tentative Agenda Board of Trustees Meeting  
November 18, 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 October 21, 2020 meeting minutes.

Motion to approve November 12, 2020 Special Meeting minutes.

Motion to approve claims.

Tim O'Brien discuss issues/concerns with potential future expansion.

Approve Resolution # 667-20 Wellmark renewal.

Approve Policy manual update Wellmark Renewal.

Motion to approve Resolution #668-20 Liens on properties.

Motion to approve Resolution # 669-20 New Hire Jeremy Hanover.

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
    - a. Approve payment #2 in the amount of \$43,348.50 to Sargent Drilling
  2. Well Re-Lining
    - a. Approve payment #4 in the amount of \$128,000.45 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

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- a) Task Order No. 6a: Pacific Junction Lift Station Repair and Floodproofing
  - a. Approve payment #1 in the amount of \$18,715.50 to Kerns Excavating
- b) Task Order No. 6b: 190<sup>th</sup> Street Lift Station Repair and Floodproofing
  - a. Approve payment #1 in the amount of \$18,715.50 to Kerns Excavating
- c) Task Order No. 6c: Ingraham Lift Station Replacement
  - a. Approve payment #1 in the amount of \$65,141.50 to Eriksen Construction
  - b. Approve Change Order #1 – time extension

Lake Ohana Tower-

Glenbrook Water and Sewer Extensions

SWIPCO

USDA Projects

- Back-Up Well
  - a) Authorize advertisement for bids on December 16, 2020.
- Reimbursements

Discuss future water /sewer development needs.

Superintendent/Secretary updates:

- FEMA update
- Approve 2021 Budget
- Salary Review

Discuss future water/sewer development needs.

Employee updates/comments:

City of Glenwood Mayor / Representative - comments:

Andy Young, Pacific Junction Representative:

Adjournment