

7/20/2021

Tentative Agenda Board of Trustees Meeting  
July 21, 2021  
**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 July 14, 2021 Special meeting minutes.

Motion to approve claims.

Discuss proposed water connection with Regional Water Rural Water Association.

Discuss legal agreements/notices

- Regional Water
- Lake Ohana Pioneer fees

Discuss variance request for water service at 52262 230<sup>th</sup> St.

SWIPCO- Discuss funding GMU may qualify for to offset flood expenses.

Discuss flooding recovery/FEMA:

Task Orders for FEMA Flood Recovery Projects

- a. Recovery Task Order No. 5 - Flood Protection Berms and Roads
- b. Recovery Task Order No. 6 – Reconstruct/Flood Proof 3 Sewage Pumping Stations
  - a) Task Order No. 6a: Pacific Junction Lift Station Repair and Floodproofing
    - a. Approve Change Order #2 increasing the contract price by \$26,432 for the addition of a second pump and extending completion dates
  - b) Task Order No. 6b: 190<sup>th</sup> Street Lift Station Repair and Floodproofing
    - a. Approve Change Order #2 extending completion dates

Control upgrade project-

Digester Lid repair project-

USDA Projects

- Reimbursements- submitted invoices totaling \$9537.40
- Lake Ohana Tower-
- Clear Well at WTP

7/20/2021

Future water /sewer development needs.

Superintendent/Secretary updates:

- FEMA update-
  - Permanent Repairs Project 97571 Timeline
  - Discuss/Approve Sewer Jet and Tractor replacement
- Review/approve proposed rate changes discussed at 7/14/2021 special meeting.

Employee updates/comments:

City of Glenwood Mayor / Representative - comments:

Andy Young, Pacific Junction Representative:

Adjournment