

10/18/2021

Tentative Agenda Board of Trustees Meeting  
October 20, 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 October 6, 2021 Special meeting minutes.

USDA Projects

- Lake Ohana Tower-
- Clear Well at WTP
  - Reimbursements for WTP improvements- none

Discuss Regional Water connection.

Motion to approve claims.

Discuss Board member replacement.

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 #4 adjusting completion dates
  - b) Task Order No. 6b: 190<sup>th</sup> Street Lift Station Repair and Floodproofing
    - a. Approve Change Order #4 adjusting completion dates

Control upgrade project-

Digester Lid repair project-

Future water /sewer development needs.

Discuss/approve laptop and TV purchase for meeting room.

Superintendent/Secretary updates:

- FEMA update-
  1. Permanent Repairs Project 97571 update.

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- Wellmark renewal
- Preliminary budget 2022
- Policy Manual Chapter 4 update
- Hickory Ridge maintenance fee
- Sicktime policy review
- Approve Resolution 679-21 Service and Labor charges
- Sewer camera results for main on S. Vine.

Employee updates/comments:

City of Glenwood Mayor / Representative - comments:

Andy Young, Pacific Junction Representative:

Adjournment