



Post Meeting Wrap-Up 9/10/2019

The Board approved revisions to Rule XVIII of the Rules & Regulations to be effective September 11, 2019, which adopt the System Development Charges for permits applied for January 1, 2020 and after.

The Board approved disposition of funds available from the Master Plan Capital Fund to contribute \$3,900,000 to the Defined Benefit Pension Plan Trust, effective September 13, 2019.

The Board approved Amendment No. 1 to Project MP-18012, Advanced Metering Infrastructure Upgrade, for an increase in the Contract Amount of \$161,568 to Sensus USA, Inc. and authorize the General Manager to execute the Amendment.

The Board approved Change Order No. 1 to Job No. AC-17043, O&M Building Operator Lab Remodel, for an increase in the contract amount of \$38,445.95 to Haren Laughlin Construction and authorize the General Manager to execute the Change Order.

The Board approved the contract for Project MP-23004, Lime Residuals Treatment Facility No. 3A to Linaweaver Construction, Inc., the lowest, qualified, responsible, and responsive bidder, in the amount of \$1,350,082.50 and authorize the General Manager to execute the contract.

The Board approved a Resolution authorizing acquisition of a necessary easement by eminent domain for Project TD-19020, 16-inch distribution main along Johnson Drive, Ogg Road to the Johnson Drive Elevated Tank.

The Board directed General Counsel to negotiate the final terms and conditions of a settlement with Augers Unlimited.

The Board approved the purchase of real property for the future Northwest Reduced Pressure Area Pump Station and Reservoir and further authorize the General Manager to negotiate the final terms and conditions of the purchases as well as execute any documents required to complete the transaction.

Next Board Meeting 10/8/2019