REGULAR JOINT POWERS BOARD MEETING AGENDA
Tuesday January 23, 2018  11:30 a.m.
Regional Water Treatment Plant
Joint Powers Board Conference Room
1500 SW Wyoming Boulevard

1. Announcements
2. Approve Minutes – December 19, 2017 *
3. Approve Vouchers – January 2018 *
5. Operations Update
   a) WTP Facilities Plan Projects Update *
6. Public Comment
7. Old Business
   a) Other
8. Executive Session – Potential Litigation
9. New Business
   a) Consider Agreement with HDR Engineering for the Wardwell Zone IIIB Tank
      Improvements, Project No. 16-035 in the amount of $70,515 *
   b) Consider Agreement with Modern Electric, Co. for the WTP Variable Frequency
      Drive, Project No. 17-094 in the amount of $91,000 *
   c) Consider Change Order No. 5 for the Alternate Backwash Water Supply Tank,
      Project No. 15-37 in the amount of $14,799.77 *
   d) Consider Amendment No. 2 to the Agreement with ARCADIS U.S for the WTP
      Emergency Power Project No. 10-09 (Tentative)
   e) Consider Budget Reallocation for Legal Expenses in the amount of $14,500 *
   f) Update of Annual Banking Letters
   g) Other
10. Chairman’s Report

Next Meeting: Regular JPB Meeting – February 20, 2018

*Indicates Attachment