REGULAR JOINT POWERS BOARD MEETING AGENDA
Tuesday February 19, 2019 11:30 a.m.

Regional Water Treatment Plant
Joint Powers Board Conference Room
1500 SW Wyoming Boulevard

1. Announcements
2. Board Officer Elections
3. Approve Minutes – January 15, 2019 *
4. Approve Vouchers – February 2019 *
6. Operations Update
7. Public Comment
8. Old Business
   a) Other
9. New Business
   a) Consider Deduct Change Order No. 1 to the WTP Emergency Power Project No. 10-09 for a Price Deduction Amount of $76,010 and Time Extension of 554 Days *
      i) Consider Voucher 7986 for Wyoming Machinery in the amount of $335,338.14 *
   b) Consider Relinquishment of Remaining Funds of DWSRF Loan No. 115 WTP Emergency Power Project No. 10-09 in the amount of $13,356.41 *
      i) Consider Voucher 7987 for Wyoming Office of State Loans & Investments in the amount of $78,347.84 *
   c) Consider Approval of Signing Amended Promissory Note for DWSRF Loan No. 115 WTP Emergency Power Project No. 10-09 by the Board Chairman and Secretary Contingent Upon RWS Attorney Review and Approval *
   d) Consider Agreement with Modern Electric, Co., for the Water Treatment Plant Variable Frequency Drive Project No. 18-101 in the Amount of $95,000 *
   e) Consider Agreement with HOA Solutions, Inc. for the WTP SCADA Improvements Project No. 17-038 in the amount of $1,492,816 *
   f) Consider Agreement with Hydro Inc. for Refurbishing Raw Water Pump No. 6 in the amount of $29,601 *
   g) Consider Resolution No. 19-01 for the Submittal of a WWDC Level II Grant Funding Application for the WTP Disinfection System Upgrade Project *
      i) Consider Voucher 7988 for Wyoming Water Development Commission in the amount of $1,000 *
   h) Other
10. Executive Session – Potential Litigation
11. Chairman’s Report

New Board Member Orientation will be held following the Regular Meeting.

Next Meeting: Regular JPB Meeting – March 19, 2019

*Indicates Attachment