REGULAR JOINT POWERS BOARD MEETING AGENDA
Tuesday September 18, 2018 11:30 a.m.
Regional Water Treatment Plant
Joint Powers Board Conference Room
1500 SW Wyoming Boulevard

1. Announcements
2. Approve Minutes – August 21, 2018 *
3. Approve Vouchers – September 2018 *
4. Approve Financial Report – August 2018 *
5. Operations Update
6. Public Comment
7. Old Business
   a) Project Updates:
      i) Alternate Backwash Water Supply Tank Project
      ii) Airport Elevated Water Storage Tank Project
   b) Other
8. New Business
   a) Consider DWSRF #213 Loan Funding Agreement for the $1.6M Water Treatment Plant SCADA Improvements Project *
      i) Consider Resolution 18-02 Authorizing the Execution of the Water Treatment Plant SCADA Improvements Project DWSRF Loan #213 Documents *
      ii) Consider Approval of Voucher 7912 In the amount of $8,000 for the DWSRF #213 Loan Origination Fee *
   b) Consider Agreement with Rocky Mountain Air Solutions for the Replacement of One Liquid Oxygen System Heater in the amount of $49,745.78 *
   c) Consider Change Order No. 9 with COP Wyoming, LLC for a price reduction of $2,306 for Final Quantity Variations for the WTP Alternate Backwash Water Supply Tank, Project No. 15-37 *
   d) Consider Agreement with Modern Electric Co. for the WTP Bulk Sand Crane System, Project No. 18-033 in the amount of $31,380 *
   e) Discuss Letter to EPA Regarding LT2 BIN2 Classification Schedule *
   f) Update of Annual Banking Letter – Board Member Johnson
   g) Other
9. Chairman’s Report

Next Meeting: Regular JPB Meeting – October 16, 2018
*Indicates Attachment