

Workshop Meeting (5:00 PM)

- I. **2016 Draft Budget and Initial Rate Calculations**

Regular Meeting (6:00 PM)

- I. **Call to Order - Pledge of Allegiance - Roll Call**
- II. **Announcements - Chairperson**
 - A. An Executive Session was held at 4:00 today to discuss status and potential settlement of outstanding claims with the suburban communities and legal strategy involving reconciliation of the shared services agreement with the City.
 - B. A Workshop Meeting was held on October 14th at 5:00 PM for discussion on the proposed 2016 Budget. The next Workshop Meeting is scheduled for November 4th at 5:00 PM. This meeting is open to the public and deliberation of issues may take place.
 - C. The relocation of tonight's Workshop and Regular Meeting was advertised in the Patriot News and notice was made available through CRW's website. A copy of the advertisement will be attached to the minutes as Exhibit "A".
 - D. The next Regular Meeting is scheduled for Wednesday, November 18, 2015 at 6:00 PM. It will be preceded by a Workshop Meeting at 5:00 PM. Both are open to the public.
- III. **Staff Reports**
- IV. **Consultant Reports**
- V. **Modifications or Deletions to the Agenda**
- VI. **Public Comments - Agenda Items (3 minutes)**
- VII. **Old/New Business:**

ENGINEERING:

A. Asset Management Policy/Implementation Plan - GHD/EBA:

Motion: The Board authorizes the CEO to execute a professional services agreement with GHD to support the development of an internal asset management policy and implementation plan in an amount not to exceed \$115,361. Funding Source: Water #7430 – GIS Program

B. HRG - Amendment to Amendment No. 4 - GIS Development and Implementation:

Motion: The Board authorizes the CEO to execute an Amendment to Amendment No. 4 for Professional Services with Herbert Rowland and Grubic, Inc. for engineering services relative to the GIS Program Data Collection & Implementation to reflect changes in the scope of work realized through the execution of Phases 2 through 4 in a net credit amount of \$30,350.00. Funding Source: Water #7430 – GIS Program.

C. Steam Line Surface Features Demolition:

Motion: The Board ratifies the issuance of notice of intent to award and authorizes the CEO to execute the agreement with Farhat Excavating, LLC in an amount not to exceed \$344,900. Funding Sources: Solid Waste #GL 7600 – Steam Line Removal.

OPERATIONS:

A. Purchase of Vehicles for Water and Wastewater Divisions:

Motion: The Board authorizes the CEO to execute the procurement of two 2016 Ford F-250 XL, Utility Body for a total of \$64,680.00, one 2016 International 4400 4x2 Dump Truck with Bed for \$113,699.05 for the Wastewater Division and one Ford F250 Extended Cab Utility Body Truck for \$34,575.00. Funding Sources: Wastewater #GL 8645018 & Water #GL 6545018.

B. Water Year 2015 – Nutrient Credit Purchase:

Motion: The Board authorizes the CEO to finalize and execute sales agreements for nutrient credit purchase in order to have them registered to CRW prior to the deadline of November 30, 2015. Total expense shall not exceed \$60,000. Funding Source: Wastewater #GL 8346012.



AGENDA

Workshop and Regular Meeting

October 28, 2015

5:00 PM / 6:00 PM

Page 3 of 3

- VIII. Board Member Comments
- IX. Public Comment - Non Agenda Items (3 minutes)
- X. Adjournment