



BOARD MEETING AGENDA

November 8, 2006

7:00 P. M. Open Meeting

- I. Call to Order & Pledge of Allegiance** **President Mike Benallo**
- II. Ratification of Disclosures of Potential Conflicts of Interest**
- III. Approval of Minutes** **October 11, 2006 Regular Board Meeting Minutes**
October 25, 2006 Special Board Meeting Minutes
- IV. Public Comments**
- V. Monthly Reports and Recommendations**
 - 1. Curt Bauers** **Water System Manager's Status Report**
 - 1. Update – FRICO Plan B**
 - 2. Consent Agenda – Klein WTF Transfer Pumping and Zone 31 Reservoir and Pump Station**
 - 3. Award Bid – Landscaping at Klein Water Treatment Facility**
 - 4. Update – Construction of Irrigation Wells #85 & #93**
 - 5. Update – Fulton Ditch Improvements**
 - 6. Update – Landmark Irrigation Pumping Station and Reservoir**
 - 7. Update – Well #88 System Connection & Site Improvements**
 - 8. Approval of Proposal – LB Everist/Andesite Rock Tap Fee Development**
 - 9. Award Bid – Fencing Installation for Future Water Treatment Plant Facility Property**
 - 10. Award Bid – Klein Water Treatment Facility Re-lining Project**
 - 2. Ron Lay** **Finance/Admin. Manager's Status Report**
 - 1. Financial Statements – September 2006**
 - 2. Update – 2007 Budget**
 - 3. Miscellaneous Reports**

- 3. J-M Grebenc Wastewater Manager’s Status Report**
- 1. Approval of Notice for Final Payment – Lift Station No. 2 Flow Equalization Basin Project**
 - 2. Update – Wastewater Treatment Plant Water Line Tap**
 - 3. Update – WWTP Laboratory Remodel Project**
 - 4. Update – Cutler Farm Property Waste Water Lift Station Project**
 - 5. Award Bid – West Wastewater Treatment Plant Security Gate Project**
 - 6. Miscellaneous Reports**
- 4. Russ Pennington Distribution & Collections Manager’s Status Report**
- 1. Update – Marty Farms**
 - 2. Consent Agenda – Prairie Gateway Relief Sewer**
 - 3. Consent Agenda – Dupont Phase 3**
 - 4. Approve Change Order – Expansion of the Dupont Phase 3 Work**
 - 5. Consent Agenda – 12-inch W**
 - 6. Miscellaneous Reportsater Line Looping South of Sand Creek**
- 5. Tim Beaton Legal Counsel General Matters/Legal Status Report**
- 6. Greg Fabisiak General Manager’s Report**
- 1. Approval of Proposed Pension Plan Vesting Period**
 - 2. Approval of Amendment – Black & Veatch Consulting Engineering Contract**
- 7. Approval of Bills Record of Proceedings**
- VI. Consent Agenda Approval - Monthly Progress Pay Applications:**
- Pay Application No. 8 to Jennison Construction in the amount of \$441,701.82 (Tab 1, Item 2)**
 - Pay Application No. 7 to BT Construction, Inc. in the amount of \$212,888.83 – Phase 1 (Tab 4, Item 2)**
 - Pay Application No. 2 to Levi Contractors, Inc. in the amount of \$164,728.80 (Tab 4, Item 3)**
 - Pay Application No. 1 to Parker Excavating in the amount of \$182,355.16 (Tab 4, Item 5)**
- VII. Executive Session Receive Advice of Legal Counsel**
- VIII. Board Comments**
- IX. Adjourn**