

**WATER BOARD OF TRUSTEES**  
**Regular Meeting**  
**August 13, 2024**  
**3:00 PM**  
**Location: 1208 South 7<sup>th</sup> St.**

**Agenda**

**Consent Agenda**

All items under "Consent Agenda" are considered to be routine and will be entered by one motion. Unless requested by a member of the Board of Trustees or citizen, there will be no separate discussion of these items. If discussion is required regarding an item, that item will be removed from the Consent Agenda and will be considered separately.

- 1. Agenda**
- 2. Regular Meeting Minutes July 2024**
- 3. Invoices \$870,415.27**
- 4. Financial Statements August 2024**

**Customer Forum**

- 1. Barry Algood, 801 North B, City sewer issue**

**Old Business**

**New Business**

- 1. Introduction to Resolution #2401, a Resolution setting the salary of the assistant General Manager position**
- 2. Assistant General Manager job description**
- 3. Consideration of Pay Application #2, Drish Construction in the amount of \$154,475.45, West Connector Loop**
- 4. Consideration of Change Order #4, \$10, 775.00, Drish Construction, West Connector Loop – (Existing casing pipe was 12' deep, additional fittings required)**
- 5. Consideration of Pay Application # 1, Boomerang Construction in the amount of \$97,137.50, Transmission Main Improvements: Division1**
- 6. Consideration of Change Order # 1, \$2400, Boomerang Construction, Transmission Main Improvements: Division1 – (additional directional drilling in front of KBOE property)**
- 7. Consideration of Change Order # 2 , (-7400) Boomerang Construction , Transmission Main Improvements: Division1 – (Kinder Morgan crossing)**

**GM update**

**Board of Trustees Update**

**Adjourn**

# **AGENDA ITEMS**

## **Consent Agenda**

1. **Agenda**
2. **Regular Meeting Minutes July 2024**
3. **Invoices \$870,415.27**
4. **Financial Statements for August2024**

## **Customer Forum**

1. **Barry Algood North B, wastewater issue. Mr. Allgood's home was part of the City's continuing I&I program last year. It took almost a year to surface but it became obvious that his home had not been reconnected during last year's sewer line reconstruction. OMWD hired another contractor to get him hooked up, and we are replacing the sidewalk and drive entrance broken in the process. His wastewater charges were credited back to him for the past 11 months. He told me that he just wants the Board to be aware of the problems he has had from this incident. I believe he was present at the last council meeting, as this is actually a City issue, as the City handles its own CIP, OMWD just runs operations.**

## **Old Business**

## **New Business**

1. **Introduction to Resolution #2401, a Resolution setting the salary of the assistant General Manager position. Salary's must be set by a resolution; this resolution reflects an amount that was agreeable when Jason Hackers job title evolved from water operations manager to assistant General Manager. We will need a motion, second and a roll call vote to adopt the Resolution.**
2. **Assistant General Manager job description. Job descriptions must be approved by the Board. The operations manager job description was modified to reflect the nature of the assistant GM responsibilities in the absence of the General Manager. We will need a motion, second and Board approval.**
3. **Consideration of Pay Application #2, Drish Construction in the amount of \$154,475.45, West Connector Loop. Garden & Associates has reviewed the application and quantities and is presenting it to the Board for approval It is staff recommendation to approve pay application #2 to Drish Construction, in the amount of \$154,475.45 . We will need a motion with the amount stated, second and Board approval.**
4. **Consideration of Change Order #4, \$10,775.00, Drish Construction, West Connector Loop – (Existing casing pipe was 12' deep, additional fittings required) Garden and Associates has presented Change Order #4 for consideration. Additional fittings are need due to a slight change in the route of the water main. It is staff**

recommendation to approve Change Order #4. We will need a motion, second with the amount stated , and Board approval.

5. Consideration of Pay Application # 1, Boomerang Construction in the amount of \$97,137.50, Transmission Main Improvements: Division1. Garden & Associates has reviewed the application and quantities and is presenting it to the Board for approval It is staff recommendation to approve pay application #1 to Boomerang Construction, in the amount of \$97,137.50 . We will need a motion with the amount stated, second and Board approval. We will need a motion with the amount stated, second and Board approval.
6. Consideration of Change Order # 1, \$2400, Boomerang Construction, Transmission Main Improvements: Division1 – (additional directional drilling in front of KBOE property). Garden and Associates has presented Change Order #1 for consideration. Additional boring is needed due to a slight change in the route of the water main. It is staff recommendation to approve Change Order #1. We will need a motion, second with the amount stated , and Board approval.
7. Consideration of Change Order # 2 , (-\$7400) Boomerang Construction , Transmission Main Improvements: Division1 – (Kinder Morgan crossing). Garden and Associates has presented Change Order# 2 for the Boards consideration. Kinder Morgan allowed for placement of the water main over the top of the gas main, resulting in a reduction in quantities. We will need a motion, second and Board approval.

**GM Update**

**Board of Trustees Update**