

AGENDA BOARD OF WATER COMMISSIONERS

5:00 p.m. – Committee Hearing Room 330, City Hall Tuesday, July 9, 2013

CONSENT AGENDA:

NOTE: ALL ITEMS LISTED UNDER CONSENT AGENDA WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.

- 1. Approval of the Minutes of the regular meeting of June 2013.
- 2. Approval of the Financial Statements for the month of May 2013.
- 3. Resolution No. 7226 pertaining to a Thirty-Third Rider to Agreement with the City of Little Canada to provide for construction and maintenance of storm sewer improvements within Board-owned right-of-way west of Spruce Street and south of Country Drive in Little Canada.

ACTION ITEMS:

- 4. Resolution No. 7227 pertaining to a professional services agreement with Tank Industry Consultants to provide water tower rehabilitation planning services.
- 5. Resolution No. 7228 pertaining to an Amendment No. 2 to Agreement with Bolton & Menk, Inc. to provide additional construction engineering services required to complete the Dale Street Reservoir project.

DISCUSSION ITEM:

6. 2014 Budget (Attachment to be handed out at the Board Meeting)

GENERAL MANAGER'S REPORT

INFORMATIONAL ITEMS:

- A. Investment Report 4th Quarter 2012 (attachment)
- B. 2012 Annual Financial Report (attachment)