

## BOARD OF TRUSTEES MEETING

### AGENDA

March 18, 2019  
\*\* District Office\*\*  
5:00 p.m.

- I. **CALL TO ORDER**
- II. **CONSENT AGENDA**
  - A. Approval of Board Meeting Minutes for February 25, 2019 Page 3 - 5
- III. **PUBLIC INPUT**
- IV. **APPROVAL OF EXPENDITURES – Bills in the Amount of \$1,302,285.65** Page 6 -15  
Including SCWRF Project Pay Request #35 for \$96,742.89 Narr/Attch
- V. **SUBDIVISION PROJECTS**  
Estimated LEA REs Year to Date: # Above Splitter 0; # ECWRF 0; # SCWRF 0; Total 0  
Proposed this Meeting: # Above Splitter 0; # ECWRF 0; # SCWRF 0; Total 0
- VI. **DISTRICT MANAGER**
  - A. Information Item Page 16-31
    - 1. Financial Statement
    - 2. Impact Fee Report Page 32
- VII. **FUTURE AGENDA ITEMS**
  - A. Projects
  - B. Operations
  - C. Finance
  - D. Governmental Matters
- VIII. **ADJOURN**

If you are planning to attend this public meeting and, due to a disability, require reasonable accommodation in understanding, participating in or attending the meeting, please notify the District twenty-four or more hours in advance of the meeting, and we will try to provide whatever assistance may be required. Board members may appear telephonically.

## AGENDA NARRATIVE

March 18, 2019

## APPROVAL OF EXPENDITURES

### Item: IV. SCWRF Project Pay Request #35

**Discussion:** Gerber Construction has submitted Pay Request #35 for \$96,742.89 (\$101,834.62 less \$5,091.73 retainage of 5%). Work includes: continued work on coating piping in Solids and Filter Bldgs, continued work on punchlist items in Operations Bldg provided by PCFD and Summit County Bldg Dept, continued work on utility water piping to Clarifier spray bars, continued work on metal stairs and handrail to Scum Boxes and Clarifiers, performed startup testing of Emergency Generator, continued work on SCADA programming and testing instruments, continued to provide Owner Training on equipment and systems, continued to work on test process systems as part of Clean Water Test, and continued to work on correcting mechanical, electrical, and instrumentation items.

The work is 93.01% complete. The time elapsed is 84.02%.

CANCELLED