

**BOARD OF WATER WORKS OF PUEBLO, COLORADO
REGULAR MEETING**

SEPTEMBER 15, 2020

2:00 P.M.

***PRESS*
AGENDA**

- 1. APPROVE** minutes of the Executive Session and regular Board Meeting held August 18, 2020.
- 2. BID ITEMS FOR CONSIDERATION** to be presented by Tina Garcia.
 - A. Annual Contract for Cast Iron Fittings
 - B. Annual Contract for Resilient Seated Gate Valves
 - C. Annual Contract for Flow Fill Material
 - D. Annual Contract for Ready-Mixed Concrete
 - E. Annual Contract for Fire Hydrants
- 3. CONSIDER** appointment of Schmidt, Valentine, Whittemore & Company, P.C., to perform audit services for calendar year 2020, at an estimated cost not to exceed \$41,500.
- 4. CONSIDER** approval of Extraterritorial Water Service Application for Patricia A. Osborn, 811 Kennie Road.
- 5. CONSIDER** approval of SG1 Water Consulting Ltd. proposal for Arkansas River Southside Diversion Dam Modifications and River Improvements Project.
- 6. UPDATE** on Water Resources items by Alan Ward.

No Legislative/Regulatory Update