

BOARD OF WATER WORKS OF PUEBLO, COLORADO
REGULAR MEETING

JULY 20, 2021
2:00 P.M.

PRESS
AGENDA

1. **APPROVE** minutes of the regular Board Meeting held June 15, 2021.
2. **PRESENTATION** of Employee of the (second) Quarter of 2021, Rhonda Navarette, Engineering Clerk I. Employee Recognition Committee member, Steve Anselmo, will make the presentation.
3. **CONSIDER** rejecting all bids for the Kevin F. McCarthy Hydro Electric Plant project and not awarding the project at this time.
4. **PRESENTATION** of Pueblo Water's Water Efficiency Plan by Water Resources Engineer, Emily Logan.
5. **CONSIDER** approval to purchase two Dell PowerEdge R740 Servers from High Point Networks at the total estimated price of \$26,722.00.
6. **CONSIDER** authorizing the Executive Director to enter into an agreement, subject to legal review, to sponsor drinking fountains and hydration stations at the Colorado State Fairgrounds.
7. **CONSIDER** authorizing Executive Director to enter an IGA with City of Aurora, Southeastern Colorado Water Activity Enterprise, City of Fountain, City of Colorado Springs, and Pueblo West Metropolitan District for the purpose of purchasing property for a reservoir site near Boone, Colorado.
8. **CONSIDER** adoption of Resolution 2021-12 and authorizing the Executive Director to enter in a Water Lease Agreement with Pueblo West Metropolitan District for 1,560 acre-feet in the amount of \$1,209,795.60.
9. **UPDATE** on Water Resources items by Alan Ward.

NO BID ITEMS FOR JULY
NO LEGISLATIVE ITEMS FOR JULY