

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

JANUARY 18, 2022

2:00 P.M.

***PRESS*
AGENDA**

- 1. PRESENTATION** of award to Thomas V. Autobee for service as President from 1/1/20 through 12/31/2021.
- 2. APPROVE** minutes of the regular Board Meeting held December 21, 2021 and Executive Session Meeting held January 11, 2022.
- 3. SWEARING-IN** of re-elected Board members, Thomas Autobee and Samuel Krage. Deputy City Clerk, Vince Petkosek will conduct the ceremony.
- 4. PRESENTATION** of Employee of the (fourth) Quarter of 2021, Dave Cole. Employee Recognition Committee member, Steve Anselmo, will make the presentation.
- 5. INTRODUCTION** of new Service Worker I, Derick Crist, who began his Pueblo Water career on December 27, 2021. Collette Ferguson will make the presentation.
- 6. INTRODUCTION** of new Procurement Specialist as of December 27, 2021, Lottie Delgado, who began her Pueblo Water career on March 2, 1998. Collette Ferguson will make the presentation.
- 7. INTRODUCTION** of new Customer Service Representative, Damian Leon-Sinks, who began his Pueblo Water career on December 27, 2021. Collette Ferguson will make the presentation.
- 8. INTRODUCTION** of new Customer Service Representative, Melanie Mascarenas who began her Pueblo Water career on December 27, 2021. Collette Ferguson will make the presentation.
- 9. INTRODUCTION** of new Finance Manager as of December 27, 2021, Leroy Rittgers, who began his Pueblo Water career on August 15, 2016. Collette Ferguson will make the presentation.
- 10. INTRODUCTION** of new Water Quality Lab Technician I, Juliet Heath, who began her Pueblo Water career on January 3, 2022. Collette Ferguson will make the presentation.

11. **INTRODUCTION** of new Executive Assistant III as of January 17, 2022, Diedra Chacon, who began her Pueblo Water career on March 27, 1998. Collette Ferguson will make the presentation.
12. **INTRODUCTION** of new Service Dispatcher I Tristen East, who began her Pueblo Water career on January 17, 2022. Collette Ferguson will make the presentation.
13. **CONSIDER** adoption of Resolution 2022-01, a resolution to appoint the President and Secretary-Treasurer of the board as trustees effective January 1, 2022, pursuant to Article XI of the amended and restated Retirement Plan Trust Agreement.
14. **CONSIDER** approval of Board Room and Board Work Room Conference Audio and Video System Upgrade and Installation Services by High Point Networks in the amount of \$112,479.00.
15. **CONSIDER** authorizing the Executive Director to enter into a Professional Service Agreement with High Point Networks to upgrade the Firewall as a Service in the amount of \$62,136 and Network as a Service in the amount of \$101,340.
16. **CONSIDER** authorizing the Executive Director to enter into a five-party Intergovernmental Agreement for the Joe Martinez Extension Project.
17. **DISCUSS** creating a policy to incent certain infill developments within the limits of the City of Pueblo.
18. **PRESENTATION** by Mayor Gradisar regarding leasing water to Pueblo West Metropolitan District.
19. **CONSIDER** adoption of Resolution 2022-02 and authorizing the Executive Director to enter into a Water Lease and Storage Agreement with Pueblo West Metropolitan District.
20. **UPDATE** on Water Resources items by Alan Ward.

**NO LEGISLATIVE/REGULATORY UPDATE
NO BID ITEMS TO PRESENT**