

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

**MAY 17, 2022**

**2:00 P.M.**

**PRESS AGENDA**

- 1. APPROVE** minutes of the executive session and regular Board Meeting held April 19, 2022.
- 2. INTRODUCTION** of new Board employee, Justin Crisp, Maintenance Worker I, who started on May 9, 2022. Collette Ferguson will make the presentation.
- 3. RECOGNITION** of retiring employee, Dave Cole, Water Service Worker, who began his Pueblo Water career on February 13, 1990. Collette Ferguson will make the presentation.
- 4. BID ITEMS PRESENTED BY LOTTIE DELGADO**
  - 1 ½" and 2" Water Meters
- 5. AUTHORIZE** the Executive Director to enter into a Professional Services Agreement with Colorado Rid-A-Critter for \$36,000.00.
- 6. CONSIDER** approval of the proposal by Northwest Hydraulic Consultants Ltd. to construct a scaled physical model of the redesign of the Southside Diversion Dam.
- 7. CONSIDER** adoption of Resolution 2022-08, authorizing the Executive Director to execute the Quit Claim Deed, substantially in the form attached, and deliver to the Pueblo Conservancy District.
- 8. CONSIDER** authorizing the Executive Director to enter into a Professional Services Agreement with GEI Consultants, Inc. GEI's proposed budget is based on the scope of work presented and estimated to be \$304,056.
- 9. CONSIDER** adoption of Resolution 2022-09 authorizing the Executive Director to enter into a Water Lease Agreement with Kirkland Construction L.L.P.
- 10. PRESENTATION** of water audit for last three years by Ryan Dalton.
- 11. UPDATE** on Water Resources items by Alan Ward.
- 12. UPDATE** on Legislative/Regulatory items by Alan Ward.
- 13. VIDEO PRESENTATION** – May Lunch-N-Learn – Joe Cervi