

BOARD OF WATER WORKS OF PUEBLO, COLORADO
REGULAR MEETING

MARCH 21, 2023

2:00 P.M.

PRESS AGENDA

1. **APPROVE** minutes of the regular Board Meeting and Executive Session held February 21, 2023.
2. **PRESENTATION** of Employee of the 1st Quarter of 2023, Andrew Comden. Employee Recognition Committee member Jessica Blackford will make the presentation.
3. **RECOGNITION** of retiring employee, Randy Workman, Stocker Assistant, who began his Pueblo Water career on March 21, 2005. Seth Clayton will make the presentation.
4. **PRESENTATION** request from LavernClaus, LLC, Jared DiLuzio amending their current contract to purchase water at a volume more aligned with their demand.
5. **BID ITEMS** for consideration to be presented by Lottie Delgado
 - A. Cast Iron Fittings – Confirm & Ratify
 - B. Skid Steer Loader
6. **CONSIDER** approval of Enterprise Resource Planning (ERP) System Upgrade. Presented by Kristen Spicola.
7. **CONFIRM & RATIFY** Emergency Main Extension Contract, for the 800 Block of Berkely Avenue, with Russ Grading and Excavating in the amount of \$127,366.03.
8. **CONSIDER** adoption of Resolution 2023-05. A resolution of the Board of Directors of the Board of Water Works of Pueblo, CO deferred compensation plan currently administered by Nationwide Retirement Solutions (“457(b) Plan”) designating the Executive Director, Human Resources Manager and Director of Administrative Services to serve as authorized signers with respect to the Employer’s 457(b) Plans and related agreements and/or contracts.
9. **CONSIDER** authorizing the Executive Director to grant a temporary road use permit to the US Forest Service subject to final legal review.
10. **CONSIDER** approval of Cooperation Agreement to fund boat inspections at Twin Lakes and Turquoise Lake to prevent the spread of aquatic nuisance species

11. UPDATE on Water Resources items by Alan Ward.

12. UPDATE on Legislative/Regulatory items by Alan Ward.

13. PRESENTATION of video – Women of Pueblo Water by Joe Cervi