

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

SEPTEMBER 19, 2023

2:00 P.M.

PRESS AGENDA

1. **APPROVE** minutes of the regular Board Meeting held August 15, 2023.
2. **PRESENTATION** of Employee of the (third) Quarter of 2023, Gina Maez. Employee Recognition Committee member Jessica Blackford will make the presentation.
3. **BID ITEMS FOR CONSIDERATION** to be presented by Lottie Delgado.
 - A. Supply of Soft K Copper Tubing
 - B. 20" DR25 PVC Pipe-Internal Restrained Joint
 - C. 20" & 24" Butterfly Valves with Rotary Actuators
 - D. Annual Contract for Repair Couplings
 - E. Annual Contract for Fire Hydrants
 - F. Six-Month Contract for PVC Water Distribution Pipe
4. **CONSIDER** approval of work by Corrpro Waterworks for McCabe Tank- Internal Cathodic Protection System replacement.
5. **CONSIDER** approval of a contract with a design-build team lead by KR Swerdfeger Construction, LLC for pre-construction services to design and install a 16" water main crossing of US Hwy. 50 By-Pass.
6. **CONFIRM & RATIFY** construction contract for the Southside Diversion Dam Modifications and River Improvements Project to Holcim WCR, Inc. in the amount of \$9,123,781.37.
7. **CONFIRM & RATIFY** agreement for Professional Services between Pueblo Water and Johnson Environmental Consulting.
8. **CONFIRM & RATIFY** agreement for Professional Services between Pueblo Water and GEI Consultants, Inc.
9. **UPDATE** on Water Resources items by Alan Ward.
10. **PRESENTATION** of Pueblo Water commercial by Joe Cervi.

NO LEGISLATIVE/REGULATORY UPDATE FOR SEPTEMBER.