

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

NOVEMBER 21, 2023

2:00 P.M.

PRESS AGENDA

1. **APPROVE** minutes of the regular Board Meeting and Executive Board Meeting held on October 17, 2023.
2. **PUBLIC HEARING** on the proposed 2023 budget and rate structure.
3. **CONSIDER** adoption of Resolution 2023-18 a resolution appropriating funds for the purpose of operating the Board of Water Works of Pueblo's general fund, debt retirement funds, water development fund; and budgeting expenditures for personnel services, operation and maintenance, capital outlay and debt retirement for fiscal year 2024; and a revised water rate schedule for implementation with the January 2024 billing.
 - 3.1 Budget message from Seth Clayton.
 - 3.2 Resolution 2023-18
 - a. Documents of Adoption
 - b. Appendix A
 - c. Appendix B
4. **CONSIDER** adoption of Resolution 2023-19 a resolution to adopt a *Working Policy* agreement for January 1, 2024, through December 31, 2025.
5. **CONSIDER** adoption of Resolution 2023-20, a resolution to adopt a revised classification and salary schedule and benefits package for staff employees of the Board of Water Works of Pueblo, to become effective December 23, 2023, through December 22, 2024.
6. **CONSIDER** approval of Section 4.00 of the Rules & Regulations, specifically Section 4.05 Budget Billing.
7. **BID ITEMS** for consideration by Lottie Delgado.
 - A. Aluminum Sulfate
 - B. Fluorosilicic Acid
 - C. Liquid Chlorine
 - D. Cationic Polyelectrolyte
 - E. Anhydrous Ammonia
 - F. Potassium Permanganate
 - G. Nonionic Polyelectrolyte Liquid
 - H. High Performance Activated Carbon

- I. Annual Contract for Flow Fill Material Delivered & Annual Contract for Ready Mix Concrete
 - J. New Truck #29 – Service Body & Crane
 - K. Two-Year Contract for Construction Aggregates – Delivered – *Confirm & Ratify*
8. **CONFIRM & RATIFY** the Executive Director to enter into an agreement to renew Esri Enterprise Advantage Program (EEAP) for another three years.
 9. **CONFIRM & RATIFY** approval of change order for a not to exceed amount of \$660,477.44 to Coblaco Services, Inc. for additional work to the McCabe Water Storage Tank.
 10. **CONSIDER** approval of a change order in the amount of \$215, 905.00 to Pate Construction for additional work to be added to the existing City-Wide Main Replacement Project contract.
 11. **INTRODUCTION** of Tisha Mauro, Colorado State Representative from District 46.
 12. **ELECTION OF BOARD OFFICERS** for term beginning January 1, 2024 and ending December 31, 2025.
 13. **PRESENTATION** of Waterworks Park Construction video by Joe Cervi.

NO LEGISLATIVE UPDATE FOR NOVEMBER