



SIRWA Board Meeting

Wednesday

July 14, 2010

AGENDA

9:00 A.M. CALL MEETING TO ORDER

Approve Agenda

Approve minutes of meeting for:

- o June 16, 2010 Board Meeting
- o June 29, 2010 Special Board Meeting
- o July 14, 2010 Finance Committee Meeting

9:15 A.M. Bridgewater Sewer Upgrades Bid Opening

Treasurer's Report – Cathy Lacina

- o Approve 2nd Quarter Financials

Systems Report – Matt Schultz

Human Resources Report – Brenda Standley

Construction Report – Chad Mahan

Projects & Add-ons – Jeff Rice

Creston Water Treatment Plant

• BRB Contractors	Partial Pay	# 8	\$	355,342.28
• Fox Engineering	Partial Pay	# 7	\$	15,638.84
• Fox Engineering	Partial Pay	# 7 SIRWA	\$	2,596.25
• Fox Engineering	Partial Pay	# 8	\$	13,683.99
• Kenyon & Nielson (Legal's)			\$	470.05
• BRB Contractors	Change Order	# 6	\$	544,130.64
• BRB Contractors	Change Order	# 7	\$	5,665.32

Manager's Report – Dan McIntosh

Partial Pays – Amy Skogerson

10:00 A.M. PUBLIC HEARING TO FILE APPLICATIONS FOR FEDERAL FUNDING WITH THE USDA RURAL DEVELOPMENT FOR AN ADDITIONAL \$750,000 FOR THE CRESTON WATER TREATMENT PLANT UPGRADE

11:00 A.M. PUBLIC HEARING ON PROPOSED DRAWINGS & SPECIFICATIONS, PROPOSED FORM OF CONTRACT, AND ENGINEERS OPINION OF PROBABLE CONSTRUCTION COST FOR BRIDGEWATER SEWER UPGRADES AND ALSO APPROVE BIDS FOR THIS PROJECT

OLD BUSINESS

- Bridgewater Engineering Agreement with Garden & Associates

NEW BUSINESS

- Customer Complaint of After Hours Reconnection Fee
- Approve CCRC 2010/2011 Budget

Next meeting will be held Wednesday August 11th, 2010

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