

WOODMOOR WATER AND SANITATION DISTRICT NO. 1

Special Board Meeting
September 18th, 2023

A G E N D A

1. Call to Order
2. Reading of the Minutes
3. Public Discussion
 - A. Unscheduled People
4. New Business
 - A. Consider Awarding Construction Contract for the Well 22 Pump House Project (Peter Hassinger/Richard Hood, JVA)
 - B. Consider Awarding Construction Contract for CWTP Dawson Well Drilling (Rachael Frei, BBA Water Consultants)
5. Old Business
 - A. Consider Changing Award of Construction Contract for the Zone 5 PRV Project from Aslan Construction to Midcity Corp.
 - B. Plant Investment Fee Study Results Presentation (Andrew Rheem/Harold Smith, Raftelis)
6. Financial Report
7. Joint Use Committee Report
8. Chilcott Ditch Company/Woodmoor Ranch Report
9. Manager's Report
10. Special Reports & Subjects
 - A. Attorney's Report
 - B. WIA Meeting Report
11. Adjournment