



Steve King  
GENERAL MANAGER

## ELDORADO AREA WATER & SANITATION DISTRICT

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John Calzada, PRESIDENT  
Gregory Hart, VICE-PRESIDENT  
David W. Yard, SECRETARY  
Elizabeth Roghair, TREASURER  
David Burling, DIRECTOR

### FINAL AGENDA – Regular Board Meeting 17 October 2019—EAWSD Public Conference Room—7:00 PM

#### MEETING CALLED TO ORDER

#### ROLL CALL

**APPROVAL OF AGENDA:** 17 October 2019

**APPROVAL OF MEETING MINUTES:** 19 September 2019

**CONSENT AGENDA:** None

#### REPORTS

<b>Management Report:</b>	<i>S. King</i>
<b>Operations Report:</b>	<i>A. Marino</i>
<b>Treasurer's Report:</b>	<i>E. Roghair</i>
<b>Legal Update:</b> None	<i>T. Scott</i>

#### PUBLIC COMMENTS

#### AGENDA

1. Consideration and approval of Resolution N°. 20-10-01 authorizing and approving the execution and delivery of a loan/grant agreement between the District and the NEW MEXICO FINANCE AUTHORITY (NMFA) in the amount of \$500,000 for financial assistance through the Water Trust Board (WTB) Water Project Fund (WPF) *S. King*
2. Approval of Award of a Contract for TANK 4 REHABILITATION AND CATHODIC PROTECTION IMPROVEMENTS, by Resolution N°. 20-10-02 *S. King*
3. Consideration and approval of Amendment #2 to the Molzen Corbin PRESSURE ZONE OPTIMIZATION (PZO) PHASE 3 DESIGN AND CONSTRUCTION PROJECT *S. King*
4. Consideration and approval of Amendment #2 to the Molzen Corbin CABALLOS TRAIL DISTRIBUTION LINE REPLACEMENT DESIGN AND CONSTRUCTION SERVICES Contract *S. King*
5. Consideration and approval of Change Order to the Jacobs Operations and Maintenance Contract to conduct DISINFECTION BYPRODUCT FORMATION STUDY *S. King*
6. Consideration and approval of a Change Order to the Jacobs Operations and Maintenance Contract to provide METER CHANGE-OUTS *S. King*
7. Consideration and approval of Change Order to the Jacobs Operations and Maintenance Contract to provide annual SCADA SUPPORT *S. King*

#### BOARD COMMENTS

#### ADJOURNMENT