



REGULAR MEETING AGENDA

CALL TO ORDER

NEW EMPLOYEE INTRODUCTIONS

Chris Giesting, Water Treatment Plant Manager

APPROVAL OF MINUTES – 4/19/2017

CITIZENS REPORT (*See procedural instructions on the following page.)

CONSENT AGENDA

1. PVC Conduit and Accessories Contract Renewal – Steve Johnson
2. Right of First Refusal for Platte River Power Authority Sale of Windy Gap Units – Derek Turner
3. Wastewater Treatment Plant Biological Nutrient Removal – Contract Amendment for Engineering Services during Construction for Carollo Engineers – Brian Gandy

INFORMATIONAL ITEMS

4. Water Legislative Update – Derek Turner
5. Financial Report Update – Jim Lees
6. Water Supply Update – Kim Frick

REGULAR AGENDA

7. Award Construction Contract for the 2017 CIPP Sewer Rehabilitation Project – Craig Weinland
8. Algal Mitigation Assessment Results & Next Steps – Roger Berg, Tim Bohling & Lindsey Bashline

STAFF REPORTS

9. CAMU Legislative Update – Kim O’Field & Dan Hodges
10. Customized Resource Planning – Brad Decker, Platte River Power Authority

COMMISSION & COUNCIL REPORTS

DIRECTOR’S REPORT

ADJOURN

*** Citizens Report Procedures**

Anyone in the audience may address the LUC on any topic relevant to the commission. If the topic is a Consent Agenda item, please ask for that item to be removed from the Consent Agenda; pulled items will be heard at the beginning of the Regular Agenda. If the topic is a Regular Agenda item, members of the public will be given an opportunity to speak to the item during the Regular Agenda portion of the meeting before the LUC acts upon it. If the topic is a Staff Report item, members of the public should address the LUC during this portion of the meeting; no public comment is accepted during the Staff Report portion of the meeting.

Anyone making comment during any portion of tonight's meeting should identify himself or herself and be recognized by the LUC chairman. Please do not interrupt other speakers. Side conversations should be moved outside the Service Center Board Room. Please limit comments to no more than three minutes.

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