



Meeting Agenda

Board of Directors Workshop Meeting

Wednesday, November 13, 2019

1:00 PM

Water Board Building 5th Floor

**Workshop Meeting
and
Public Hearing Regarding 2019 Industrial Pretreatment Program (IPP) Rules**

1. Call to Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2019-406](#) **October 31, 2019 Board of Directors Meeting Minutes.Draft**

Attachments: [October 31, 2019 Board of Directors Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2019-412](#) **Receipt of Correspondence**

B. [2019-407](#) **Proposed Schedule of GLWA Board Meetings for 2020**

Attachments: [2020 GLWA Board of Directors Meeting Schedule \(Draft 2\)](#)

7. Public Hearing

A. [2019-410](#) **Public Hearing - Proposed 2019 INDUSTRIAL PRETREATMENT PROGRAM (IPP) RULES**

Sponsors: Randal Brown and Navid Mehram
Indexes: General Counsel; Wastewater Operations
Attachments: [GLWA REso. 2019-410 ipp public hearingnotice10 29.19LJ](#)
[GLWA Reso 2019-410 IPP Rules Clean Incl Comments Oct 2019](#)
[Glwa Reso. 2019-410 IPP Rules Changes Oct2019](#)
[GLWA Resom 2019-410 Responses Sept2019v2 \(002\) \(002\)](#)

8. Old Business

None

9. New Business

A. [2019-411](#) **2019 Industrial Pretreatment Program Rules**

Sponsors: Randal Brown and Navid Mehram
Indexes: General Counsel; Wastewater Operations
Attachments: [GLWA Reso 2019-410 IPP Rules Clean Incl Comments Oct 2019](#)

B. [2019-402](#) **Northeast Water Treatment Plant Repurposing - Updated Life Cycle Cost Evaluation**

Sponsors: Cheryl Porter and Grant Gartrell
Indexes: Water Operations
Attachments: [Northeast WTP Repurposing 11.13.2019](#)

C. [2019-403](#) **Contract No. 1903389
Phosphoric Acid
CIP# N/A / BCE Score: N/A**

Sponsors: Cheryl Porter
Indexes: Water Operations
Attachments: [1903389 Procurement Report](#)
[1903389 Bid Tabulation](#)

D. [2019-205](#) **Proposed Amendment to GLWA Contract CS-195 with The Foster Group for Feasibility Consultant Services related to proposed water and sewer revenue bond transactions, at a not-to-exceed amount of \$200,000**

Sponsors: Nicolette Bateson
Indexes: Finance

- E. [2019-396](#) Contract No. 1902721 Investment Advisor Services**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [Board Letter Attachment - PFM Asset Management – Fees.pdf](#)
[Procurement Report RFP 1902721 Investment Advisor Services.pdf](#)
- F. [2019-408](#) Election of Reconciliation Committee Member**
- Sponsors:** William Wolfson
- Indexes:** Board of Directors
- G. [2019-405](#) CEO's KPI Report**
- Sponsors:** Sue F. McCormick and William Wolfson
- Indexes:** Office of the Executive
- Attachments:** [GLEWA Reso. 2019-405 EUM Key Metrics Dashboard_191113_FINAL](#)
[11-19 Red, Yellow Green Report](#)
[Reso 2019 -405 Explanation of CEO Red and Yellow report](#)

The Board will also discuss such other matters.

10. Reports

11. Remarks

- A. Chairperson's Remarks
- B. Board Members' Remarks

12. Adjournment