



Meeting Agenda

Board of Directors Workshop Meeting

Wednesday, December 12, 2018

1:00 PM

Water Board Building 5th Floor

1. Call to Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2018-1030](#) November 28, 2018 Board of Directors Meeting Minutes.Draft

Attachments: [November 28, 2018 Board of Directors Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2018-1037](#) Receipt of Correspondence

Attachments: [Alex Green III & Associates - DWSD Storm Water Drainage Charge Billing](#)
[Response to Question from Vice Chair Baker RE: Amend No 3 Contract No CS](#)
[Overview-Water & Field Services Contracts Change Orders.Agenda of 12.12.18](#)
[Contract Corrective Action Plan.Final](#)
[GLWA Resolution 2018-994 Correction of Scrivener's Error in Ceridian Final](#)
[B&V Presentation.Units of Service for Non-Master Metered Customers.Phase 2](#)
[Units of Service Phase 2 Report](#)
[November 2018 Outreach Requests Packet](#)

7. Old Business

None

8. New Business

- 8A.5 [2018-1052](#) **Temporary Extension of WRAP (Water Residential Assistance Program) Payment Assistance for Participants who have successfully completed two years of Program Participation**
- A. [2018-1036](#) **GLWA-CS-102
Professional Engineering Services for Rehabilitation of Pump Station No. 1 Improvements**
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Attachments: [Pricing Summary2 Bid Tab](#)
[GLWA-CS-102 RFP Cost Evaluation](#)
[GLWA-CS-102 Procurement Report rfp](#)
- B. [2018-1039](#) **RFB-1802410 (GLWA-CON-222A)
Rehabilitation of Various Sampling Sites and Pump Station (PS) No. 2 Ferric Chloride System at Water Resource Recovery Facility (WRRF)**
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Attachments: [GLWA-CON-222A Procurement Board Summary-RFB 11337-v.1 4.2018](#)
[GLWA-CON-222A Bid Tab](#)
- C. [2018-1040](#) **Contract No. 1803594
Maintenance Service Contract to Perform Conditional Assessments, Semi-Annual Preventative Maintenance and Calibration Services, Meter Repair Services and Upgrades on Accusonic Flow Meters at the Baby Creek, Conner Creek, Hubbell/Southfield, Lieb, Puritan/Fenkell, Seven Mile, St. Aubin CSO Facilities**
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
- D. [2018-1042](#) **Proposed Change Order No. 2
SP-563
1958 Filter Replacement and Facilities Rehabilitation at Springwells Water Treatment Plant**
- Sponsors:** Cheryl Porter
Indexes: Water Operations
- E. [2018-1043](#) **Proposed Change Order No. 1
GLWA-CS-200
Resident Project Representative and O & M Services**
- Sponsors:** Cheryl Porter
Indexes: Water Operations

- F. [2018-1044](#) **GLWA-CON-252
Springwells Water Treatment Plant Steam, Condensate Return, and
Compressed Air Improvements**
- Sponsors:** Cheryl Porter
Indexes: Water Operations
Attachments: [GLWA-CON-252 Procurement Report](#)
[GLWA-CON-252 Bid Summary](#)
[GLWA_CS166_CON252Assess](#)
- G. [2018-1045](#) **GLWA-CS-259
As-Needed Engineering Services for Concrete Testing,
Geotechnical Soil Borings and other Testing Services, and Related
Services**
- Sponsors:** Cheryl Porter
Indexes: Water Operations
- H. [2018-1048](#) **Approving the Selection and Appointment of Members to GLWA’s
Water System Advisory Council by the CEO**
- Sponsors:** Randal Brown and Cheryl Porter
Indexes: Water Operations; General Counsel
- I. [2018-1051](#) **Approval of Audit and Related Draft Financial Reports Pertaining to
the Fiscal Year Ended June 30, 2018**
- Sponsors:** Nicolette Bateson
Indexes: Finance
Attachments: [2018-1051.GLWA - SAS Ltr \(Draft\)](#)
[2018-1051.GLWA - SA \(Draft\)](#)
[2018-1051.GLWA - CAFR \(Draft\)](#)
- J. [2018-1046](#) **CEO’s KPI Report**
- Sponsors:** Sue F. McCormick and William Wolfson
Indexes: Office of the Executive
Attachments: [EUM Key Metrics Dashboard 181212 FINAL](#)
[12-18 Red, Yellow Green Report](#)
[Reso 2018 1046 Explanation of CEO Red and Yellow Report](#)
- K. [2018-1020](#) **Election of Board Chairperson**
- Sponsors:** William Wolfson
Attachments: [Resolution 2017-214](#)

- L. [2018-1021](#) **Election of Board Vice-Chairperson**
 Sponsors: William Wolfson
 Attachments: [Resolution 2017-214](#)
- M. [2018-1022](#) **Election of Board Secretary**
 Sponsors: William Wolfson
 Attachments: [Resolution 2017-214](#)
- N. [2018-1047](#) **Discussion of 2019 Board Committee Assignments**
 Sponsors: William Wolfson
 Indexes: Administration & Compliance
 Attachments: [2018 GLWA Committee Assignments with Staff Assignments.121317](#)

The Board will also discuss such other matters.

9. Reports

10. Remarks

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

11. Adjournment