



**LINCOLN-SMD 1 WASTEWATER AUTHORITY
MEETING AGENDA**

Special Meeting of the Board of Directors

September 08, 2023, at 10:30 a.m.

PRELIMINARY MATTERS

A. CALL TO ORDER - *The meeting was called to order at 10:37 am.*

B. ROLL CALL

Dan Karleskint, Chair

Jim Holmes, Vice Chair

Holly Andreatta, Director

Shanti Landon, Director

Staff present:

George Barber, General Manager and Board Secretary

Wes Miliband, Legal Counsel

C. PUBLIC COMMENT ON NON-AGENDA ITEMS

Any member of the public wishing to address the Board of Directors regarding items not on the Agenda within the Authority's subject matter jurisdiction should do so at this time. With respect to items on the Agenda, the Board will receive public comments at the time the item is opened for discussions, prior to any vote or other Board action. A three-minute time limit is requested. Please complete a speaker card and submit it to the General Manager at the meeting.

ACTION CALENDAR

APPROVAL AND AUTHORIZATION TO EXECUTE AGREEMENT WITH STANTEC FOR ENGINEERING SERVICES FOR WWTRF PHASE I IMPROVEMENTS – Consider approval of agreement with Stantec Consulting Services, Inc. for engineering services for WWTRF Phase I improvements for an amount not to exceed \$2,975,000 and authorizing the General Manager to execute and administer the agreement. - *Motion to approve the agreement in an amount not to exceed \$2,975,00 with Stantec minus the items and related budget amount for those items listed for SCADA work and that any electrical or SCADA components through the design process be vetted and approved by the Technical Advisory Group by Director Holmes, Second by Director Landon, Approved 4-0*