



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

Special Meeting of the Board of Directors

January 12, 2024, at 10:15 a.m.

PRELIMINARY MATTERS

A. CALL TO ORDER - The meeting was called to order at 10:20 am.

B. ROLL CALL

Jim Holmes, Chair

Holly Andreatta, Vice Chair

Dan Karleskint, Director

Shanti Landon, Director

Staff present:

George Barber, General Manager and Board Secretary

Wes Miliband, Legal Counsel

C. PUBLIC COMMENT ON NON-AGENDA ITEMS

There were no public comments on non-agenda items.

ACTION CALENDAR

1. CONSIDER APPROVAL TO AUTHORIZE A BUDGET AMENDMENT TO THE STANTEC AGREEMENT AND TANK REPLACEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$55,000. – Consider approval of a budget amendment to the Stantec Agreement for the replacement of the Dissolved Air Flotation Units pressure tanks in an amount not to exceed \$55,000. – A verbal report was provided explaining need to move forward with the tanks. Motion to approve by Director Landon, seconded by Director Andreatta, Approved 4-0.
2. CONSIDER APPROVAL OF AGREEMENTS FOR VALUATION SERVICES WITH INTEGRA REALTY RESOURCES AND DESMOND, MARCELLO AND AMSTER REGARDING REAL PROPERTY AND PERSONAL PROPERTY (EQUIPMENT AND INFRASTRUCTURE) OF THE LISWA WASTEWATER TREATMENT AND RECLAMATION FACILITY — A verbal report was provided explaining the need for the valuation services for proper governmental accounting. Motion to approve by Director Andreatta, seconded by Director Landon, Approved 4-0.

ADJOURNMENT – The special meeting was adjourned at 10:31 am.
