

METROPOLITAN UTILITIES DISTRICT
Committee Meetings

8:15 a.m.

September 7, 2016

AGENDA

1. Roll Call
2. Open Meetings Act Notice

Construction and Operations - *Friend, Dowd, Cavanaugh*

1. Gas Infrastructure Replacement [Ron Reisner, SVP & Chief Operations Officer] - **Tab 5**
2. Capital Expenditures [Ron Reisner, SVP & Chief Operations Officer] - **Tab 6**
3. Change Order No. 3 – Florence WTP Phase II Primaries Improvements Project [Ron Reisner, SVP & Chief Operations Officer] - **Tab 7**
4. Acceptance of Contracts and Payment of Final Estimates [Ron Reisner, SVP & Chief Operations Officer] - **Tab 8**
5. Bids on Materials and Contracts [Deb Schneider , SVP & Chief Financial Officer] - **Tab 9**

Services and Extensions - *Howard, Cavanaugh, Patterson*

1. Main Extensions [Ron Reisner, SVP & Chief Operations Officer] - **Tab 11**

Judicial and Legislative – *Dowd, Friend, Howard*

1. Consideration of Lower Platte River Consortium Interlocal Agreement [Rick Kubat - Governmental Attorney] - **Tab 12**

Personnel Committee - *Friend, Patterson, Begley*

1. Promotional Increases and Ratifications [Pat Tripp, VP - Human Resources] - **Tab 13**
2. Promotion of Vice President, Rates and Regulatory Affairs [Pat Tripp, VP - Human Resources] - **Tab 14**
3. Group Insurance Renewals [Pat Tripp, VP - Human Resources] - **Tab 15**

METROPOLITAN UTILITIES DISTRICT

Regular Meeting

9:00 a.m.

September 7, 2016

AGENDA

1. Roll Call
2. Open Meetings Act Notice
3. Pledge of Allegiance
4. Approval of Minutes - Committee and Regular Board Meetings, August 3, 2016

CONSTRUCTION & OPERATIONS

5. Gas Infrastructure Replacement
6. Capital Expenditures
7. Change Order No. 3 – Florence Phase II Primaries Improvement Project
8. Acceptance of Contract and Payment of Final Estimates
9. Bids on Materials and Contracts
10. Notice of Purchases Between \$25,000 and \$50,000

SERVICES & EXTENSIONS

11. Main Extensions

JUDICIAL & LEGISLATIVE

12. Consideration of Lower Platte River Consortium Interlocal Agreement

PERSONNEL

13. Promotional Increases and Ratifications
14. Promotion of Vice President, Rates and Regulatory Affairs
15. Group Insurance Renewals

BOARD

16. Other Matters of District Business for Discussion
17. CLOSED SESSION (Litigation)