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PWA MEETING
AGENDA

DATE: June 13, 2023
TIME: 6:00 PM
PLACE: Elgin City Hall
8183 State Hwy 17

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its staff, attorney or to the recommending board, commission or committee.

1. Call regular meeting to order.
2. Roll call; declaration of quorum.
3. Consideration of Consent Agenda.
 - a. Acceptance of the minutes of Council meetings held May 9, 2023.
 - b. Acceptance of the payment of purchase orders.
 - c. Acceptance of estimated payroll for July 2023.
 - d. Acceptance of Treasurer's Report.
 - e. Acceptance of Water Department Report
 - f. Authorization to approve purchase of tin horns for PWA Department, 2 - 48" @30' in the amount of \$4800. (02-16-600)
 - g. Authorization for PWA Department to purchase a trash pump with amount not exceeding \$3,000.
 - h. Approval of Budget amendment #2.
 - i. Authorization to purchase an Ipad Pro 12th Generation in the amount of \$1453 from US Cellular with a monthly fee of \$20 for Internet service, it will be used to get GPS coordinates of all meters.
 - j. Approval for PSO to supplement an existing easement on Elgin Public Works property, which will modify the company's rights on property. Approval for Easement #48A1 at 04N10W-32-2-99973-000-0000 and Easement #47B at 04N10W-32-3-560973-000-0000.
4. Discussion and possible action on items removed from Consent Agenda.

- 5. Mayor to Open Public Hearing for open discussion regarding Budget for 2023-2024.**
- 6. Close Public Hearing.**
7. Discussion, consideration, and possible action to adopt or reject the proposed budget and Resolution 23-19 for the Elgin Public Works Authority for Fiscal Year 2023-2024 as proposed at the public hearing on the budget held on June 13, 2023 and possible approval or rejection of any amendments proposed and considered by the Trustees at the meeting.
8. Discussion, consideration, and possible action to consider approving a work order with Garver Engineers to create a Stormwater Master Plan.
9. Discussion, consideration, and possible action to authorize approval for PWA to evaluate all water shut off valves and purchase new valves for the nonworking ones with an amount not exceeding \$10,000.
10. Discussion, consideration, and possible action to authorize approval for Johnson Plumbing to replace all nonworking valves with an amount not to exceed \$15,000.
11. Discussion, consideration, and possible action authorizing Garver, LLC to provide administrative services for the Keeney Road Sewer Project thru their Master Services Agreement on-call services with a maximum amount of \$ 10,000.
12. Adjournment.

AGENDA POSTED THIS 9th DAY OF MAY AT 1:00 P.M., ON THE BULLETIN BOARD OF CITY HALL. POSTED BY:

Machelle Reynolds, City Clerk