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**City of Elgin**  
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**MEETING**  
**PWA AGENDA**

**DATE:** July 18, 2022  
**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 June 14, 2022.
  - B. Acceptance of the payment of purchase orders.
  - C. Acceptance of estimated payroll for August 2022.
  - D. Acceptance of Treasurer's Report.
  - E. Acceptance of Water Department Report
  - F. Authorization to send out bids for sanitary sewer manhole replacement project 2022.
  - G. Authorization to send out bids for SH 17 Drainage Channel Project at Scenic Ridge.
  - H. Acceptance of amendment #3 FYE 2022 budget.
4. Discussion and possible action on items removed from Consent Agenda.
5. Discussion, consideration, and possible action to approve acceptance of Sanitary Sewer Line Easement for the West 10 ft of the North 70 ft of Lot 21 Block 24 of the City of Elgin, Comanche County.
6. Discussion, consideration, and possible action to approve acceptance of Sanitary Sewer Line Easement for the South 10 ft of Lots 5&6 Block 48 of the City of Elgin, Comanche County, and the west 5 ft of the South 30 ft of Lot 5 of said Block 48.
7. Discussion, consideration, and possible action to approve verbal estimate from Kay Electric for the purchase of a 5hp Goulds pump in the amount of \$5825.
8. Discussion, consideration, and possible action to approve estimate for A/C unit for Municipal Building.

9. Discussion, consideration, and possible action to purchase plastic screening to go on fence around the Lift Station at Industrial Park, with cost not exceeding \$1200.
10. Discussion, consideration, and possible action to accept/reject all bids and awarding contract for Sewer Maintenance Project 1 for Manhole removal/Replacement and other sewer repair work. Low bidder was Johnson Plumbing, LLC in the amount of \$352,100. (Funding from OWRB Loan).
11. Discussion, consideration, and possible action to accept/reject all bids and awarding contract for Sewer Maintenance Project 2 for Cleaning and CCTV Inspection of Sewer Lines. Low bidder was Compliance Envirosystems, LLC in the amount of \$74,460. (Funding from OWRB Loan).
12. Discussion, consideration, and possible action to award contract for Engineering services to TEIM Design, PLLC for the Industrial Lift Station Grinder Project in the amount of \$19,949. (Funding from ARPA)
13. Discussion, consideration, and possible action to award contract to Landmark Engineers for the Sanitary Sewer Line replacement project. (Funding from County ARPA)
14. Discussion, consideration, and possible action to hire Landers Dirt and Demo to do dirt work South of BAE at the B site in the amount of \$2,000.
15. Discussion, consideration, and possible action concerning quote from New Water Enterprises for Internal/External Water Storage Tower written Report \$912 per water tower, both towers total cost \$1,824.
16. Adjournment.

AGENDA POSTED THIS 15<sup>th</sup> DAY OF JULY 2022 AT 1:30 P.M., ON THE BULLETIN BOARD OF CITY HALL. POSTED BY:

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Machelle Reynolds, City Clerk