

NORTH OF RIVER SANITARY DISTRICT NO. 1

204 UNIVERSE AVENUE
BAKERSFIELD, CA 93308

DIRECTORS

GARY McKIBBIN: PRESIDENT
FRED KLOEPPER: VICE PRESIDENT
STEVEN RUETTIGERS
SANDRA MURPHY
MATTHEW HOOKER

SECRETARY-MANAGER

PATRICK OSTLY
204 UNIVERSE AVENUE
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AGENDA May 23, 2023

MEETING LOCATION: 204 UNIVERSE AVENUE, BAKERSFIELD, CA: **5:30 P.M.**

1. Call to order.
2. Roll call.
3. Public Comment.
4. Approval of the Sierra Construction & Excavation, Inc. Change Order No. 1 for the Sanitary Sewer Rehabilitation - Package 16 Remove & Replace Project.
5. Approval of the Sierra Construction & Excavation, Inc. Change Order No. 2 for the Sanitary Sewer Rehabilitation - Package 16 Remove & Replace Project.
6. Approval of the minutes of the regular board meeting on April 18, 2023.
7. Approval of financial reports, manager's report, and payment of the general fund warrants.
8. Discussion of the WWTP Ad Hoc Committee meeting.
9. Approval of the Sancon Technologies Inc. Change Order No. 1 for the Sanitary Sewer Rehabilitation - Package 15 CIPP.
10. Approval of the MPE Environmental Services Inc. Change Order No. 1 for the Secondary Digester Maintenance Project.
11. Approval of the AECOM General Engineering Services proposal for fiscal year 2023-2024.
12. Approval of the Provost and Pritchard Engineering Services proposal for the Sanitary Sewer Rehabilitation Projects for fiscal year 2023-2024.
13. Approval of the Ardurra Amendment No. 1 to the 2023 Sewer Master Plan Project.
14. Approval of the AIMS Team Support Services agreement for GIS and Asset Management Services for fiscal year 2023-2024.
15. Approval of Resolution No. 23-06 to authorize cost of living adjustments for District staff.
16. Approval of ninth amendment to Employment Agreement between NORSD and District Manager Ostly.
17. Matters of legal counsel.
18. Adjournment.