METROPOLITAN UTILITIES DISTRICT

Committee Meetings

8:15 a.m. August 7, 2019

AGENDA

1. Safety Briefing
2. Roll Call
3. Open Meetings Act Notice

Construction and Operations – Frost, Cavanaugh, Friend
3. Change Order No. 4 – Chemical Building Renovation [Mike Koenig – Director, Water Production and Pumping] – Tab 7

Services and Extensions – Howard, Friend, Begley
1. Main Extensions [Cory O’Brien - VP, Engineering and Construction] - Tab 10

Personnel – Begley, Frost, Friend
1. Wage and/or Salary Increases and Ratifications [Bonnie Savine – VP, Human Resources] - Tab 11
2. Recommendation for Position of Vice President, Field Services [Bonnie Savine – VP, Human Resources] - Tab 12

Insurance and Pensions – Howard, McGowan, Begley
1. Investment Policy Statement - 457(b) Revisions [Joseph Schaffart – SVP, Chief Financial Officer] - Tab 13

Judicial and Legislative – Dowd, Cavanaugh, Howard
METROPOLITAN UTILITIES DISTRICT
Regular Meeting

9:00 a.m. August 7, 2019

AGENDA

1. Roll Call
2. Open Meetings Act Notice
3. Pledge of Allegiance
4. Approval of Minutes – Committee Meetings & Regular Board Meeting for July 3, 2019

CONSTRUCTION & OPERATIONS
5. Capital Expenditures
6. Acceptance of Contracts and Payment of Final Estimates
7. Change Order No. 4 – Chemical Building Renovation
8. Bids on Materials and Contracts
9. Notice of Purchases Between $25,000 and $50,000

SERVICES & EXTENSIONS
10. Main Extensions

PERSONNEL
11. Wage and/or Salary Increases and Ratifications
12. Selection for Position of Vice President, Field Services

INSURANCE & PENSIONS
13. Investment Policy Statement - 457(b) Revisions

JUDICIAL & LEGISLATIVE
14. Quit Claim Transfer of Abandoned Well House at 13901 “O” Street, Douglas County (RESOLUTION)

BOARD
15. Other Matters of District Business for Discussion
Safety Briefing

Senior Vice-President of Safety, Security and Field Operations Steve Ausdemore provided a briefing regarding the District's safety and security protocol for all individuals in attendance at the Board Meeting in the event of an emergency.

Roll Call

Chairman Tim Cavanaugh called the Committee Meetings to order at 8:15 a.m. On a roll call vote, the following members were present:

Jack Frost
Mike McGowan
Gwen Howard
Tim Cavanaugh
Jim Begley
Dave Friend
Mark Doyle, Secretary and President

Also present were various members of the staff, representatives from IBEW #1521, and other members of the public.

Mr. Dowd was absent.

Open Meetings Act Notice

Chairman Cavanaugh advised those in attendance that a copy of the Open Meetings Act was posted in the rear of the Board Room.

Chairman Cavanaugh reminded those in attendance that the Committee Meetings were being livestreamed.

Construction and Operations - Frost, Cavanaugh, Friend

Senior Vice-President and Chief Operations Officer Dave DeBoer reviewed the proposed capital expenditures as outlined in his letter to the Committee dated June 20, 2019.

Mr. DeBoer reviewed the proposed acceptance of contracts and payment of final estimates as outlined in his letter to the Committee dated June 20, 2019.

Director of Plant Engineering Stephanie Henn reviewed the proposed agreement with M.E. Collins to partner with the District to perform water infrastructure replacement projects primarily using PVC pipe and some ductile iron pipe, as outlined in her letter to the Committee dated June 20, 2019.
Director of Purchasing Jon Zellars reviewed the proposed bids on materials and contracts as outlined in his letter to the Committee dated June 20, 2019.

**Services and Extensions - Howard, Friend, Begley**

Vice-President of Engineering and Construction Cory O'Brien discussed the proposed main extensions as outlined in his letter to the Committee dated June 20, 2019.

**Judicial and Legislative – Dowd, Cavanaugh, Howard**

Senior Vice-President and General Counsel Mark Mendenhall reviewed his letter dated June 13, 2019 seeking condemnation authority to procure easements for water main installations in the area along 132nd Street between Highway 370 and Schram Road. The mains will provide a source of water and fire protection for current real estate development as well as future development.

Mr. Mendenhall reviewed his letter to the Committee dated June 26, 2019 proposing amendments to the District’s Water Rules and Regulations as recommended by the District’s Water Rules Committee.

**Personnel - Begley, Frost, Friend**

Vice-President of Human Resources Bonnie Savine reviewed the proposed Wage and/or Salary Increases and Ratifications as outlined in her letter to the Committee dated June 25, 2019.

Ms. Savine reviewed her letter to the Committee dated June 24, 2019 regarding the proposed selection of Mark Myers for the position of Vice-President of Accounting.

**Marketing and Consumer Information – Friend, McGowan, Frost**

Vice-President of Corporate Communications and Customer Success Stephanie Mueller provided a presentation outlining the District’s efforts in promoting the roll-out of its water branding campaign, including electronic billboards and scheduled appearances of the Hydration Station at local events over the course of the summer. The campaign is intended to increase customer confidence and underscore the importance of the District’s mission as a public utility providing water of the highest quality.

Chairman Cavanaugh asked if any Board Members or any member of the public had any comments to share. There were none.

At 9:20 a.m., Chairman Cavanaugh announced that the Committee Meetings were concluded and the regular Board Meeting would begin at 9:27 a.m.
The Board of Directors of the Metropolitan Utilities District of Omaha met in the Board Room of the Headquarters Building at 1723 Harney Street in regular session at 9:28 a.m. on July 3, 2019.

Advance notice of the meeting was posted on the first floor of the Headquarters Building from June 5, 2019 to July 3, 2019. Notice of the meeting was published in The Omaha World-Herald on Sunday, June 23, 2019. The agenda of the meeting was available for public inspection at the office of the Secretary and President and delivered to Board Members on June 26, 2019. The agendas and accompanying board documents were posted to the M.U.D. website on June 27, 2019.

AGENDA NO. 1
ROLL CALL
Chairman Tim Cavanaugh called the meeting to order at 9:28 a.m. On a roll call vote, the following members were present:

- Jack Frost
- Mike McGowan
- Gwen Howard
- Tim Cavanaugh
- Jim Begley
- Dave Friend
- Mark Doyle, Secretary and President

Also present were various members of the staff, representatives from IBEW #1521, and other members of the public.

Mr. Dowd was absent.

AGENDA NO. 2
OPEN MEETINGS ACT NOTICE
Chairman Cavanaugh advised those in attendance that a copy of the Open Meetings Act was posted in the rear of the Board Room.

Chairman Cavanaugh announced that the regular Board Meeting was being livestreamed.
AGENDA NO. 3
PLEDGE OF ALLEGIANCE
Chairman Cavanaugh invited those who wished to participate, to stand and recite the Pledge of Allegiance.

AGENDA NO. 4
APPROVAL OF MINUTES FOR COMMITTEE MEETINGS AND REGULAR BOARD MEETING FOR June 5, 2019
Mr. Frost moved to approve the minutes for the Committee Meetings and regular Board Meeting for June 5, 2019, which was seconded by Mr. Friend and carried on a roll call vote.

Voting Yes: Frost, McGowan, Howard, Cavanaugh, Begley, Friend
Voting No: None

MINUTES FILE DOCUMENT NO. 137935

AGENDA NO. 5
CAPITAL EXPENDITURES
Mr. Frost moved to approve the capital expenditures as outlined in Mr. DeBoer's letter to the Committee dated June 20, 2019, which was seconded by Mr. McGowan and carried on a roll call vote.

Voting Yes: Frost, McGowan, Howard, Cavanaugh, Begley, Friend
Voting No: None

MINUTES FILE DOCUMENT NO. 137936

AGENDA NO. 6
ACCEPTANCE OF CONTRACTS AND PAYMENT OF FINAL ESTIMATES
Mr. Frost moved to approve the acceptance of contracts and payment of final estimates as outlined in Mr. DeBoer's letter to the Committee dated June 20, 2019. The motion was seconded by Mr. Begley and carried on a roll call vote.

Voting Yes: Frost, McGowan, Howard, Cavanaugh, Begley, Friend
Voting No: None

MINUTES FILE DOCUMENT NO. 137937

AGENDA NO. 7
WATER INFRASTRUCTURE REPLACEMENT PARTNER – M.E. COLLINS
Mr. Frost moved to approve the District's contract relationship with M.E. Collins for the purpose of conducting water infrastructure replacement using PVC pipe, as outlined in the letter to the Committee dated June 20, 2019 from Director of Plant Engineering Stephanie Henn. The motion was seconded by Ms. Howard and carried on a roll call vote.
Voting Yes: Frost, McGowan, Howard, Cavanaugh, Begley, Friend
Voting No: None

AGENDA NO. 8
BIDS ON MATERIALS AND CONTRACTS
Mr. Friend moved to approve Management's recommendations with regard to bids for materials and contracts as described in Mr. Zellars' letter to the Committee dated June 20, 2019. The motion was seconded by Mr. Begley and carried on a roll call vote.

Voting Yes: Frost, McGowan, Howard, Cavanaugh, Begley, Friend
Voting No: None

AGENDA NO. 9
NOTICE OF PURCHASES BETWEEN $25,000 AND $50,000
Mr. Frost requested that Mr. Zellars' Notice of Purchases letter dated June 20, 2019, be placed on file.

AGENDA NO. 10
MAIN EXTENSIONS
Ms. Howard moved to approve the main extensions as outlined in the letter dated June 20, 2019 from Vice-President of Engineering and Construction Cory O'Brien. The motion was seconded by Mr. Friend and carried on a roll call vote.

Voting Yes: Frost, McGowan, Howard, Cavanaugh, Begley, Friend
Voting No: None

AGENDA NO. 11
CONDEMNATION AUTHORITY FOR EASEMENTS ON 132ND STREET BETWEEN HIGHWAY 370 AND SCHRAM ROAD, SARPY COUNTY
Mr. Friend moved to approve the condemnation authority for easements on 132nd Street between Highway 370 and Schram Road in Sarpy County as outlined in Mr. Mendenhall's letter to the Committee dated June 13, 2019. The motion was seconded by Mr. McGowan and carried on a roll call vote.

Voting Yes: Frost, McGowan, Howard, Cavanaugh, Begley, Friend
Voting No: None
AGENDA NO. 12
AMENDMENT TO WATER RULES
Mr. Friend moved to approve the amendments to the District's Water Rules and Regulations as recommended by the District's Water Rules Committee and as presented to the Committee along with Mr. Mendenhall's letter dated June 26, 2019.

Voting Yes: Frost, McGowan, Howard, Cavanaugh, Begley, Friend
Voting No: None

MINUTES FILE DOCUMENT NO. 137943

AGENDA NO. 13
WAGE AND/OR SALARY INCREASES AND RATIFICATIONS
Mr. Begley moved to approve the wage and/or salary increases and ratifications as outlined in Ms. Savine's letter to the Committee dated June 25, 2019, which was seconded by Mr. McGowan and carried on a roll call vote.

Voting Yes: Frost, McGowan, Howard, Cavanaugh, Begley, Friend
Voting No: None

MINUTES FILE DOCUMENT NO. 137944

AGENDA NO. 14
RECOMMENDATION FOR VICE PRESIDENT OF ACCOUNTING
Mr. Begley moved to approve the selection of Mark Myers for the position of Vice-President of Accounting as recommended by Management and as outlined in Ms. Savine's letter to the Committee dated June 24, 2019. The motion was seconded by Mr. Frost and carried on a roll call vote.

Voting Yes: Frost, McGowan, Howard, Cavanaugh, Begley, Friend
Voting No: None

MINUTES FILE DOCUMENT NO. 137945

AGENDA NO. 15
OTHER MATTERS OF DISTRICT BUSINESS FOR DISCUSSION
Chairman Cavanaugh announced for all those in attendance and for those viewing the livestream that due to the District's headquarters relocation, and in the interest of the public's convenience, monthly Committee and Board Meetings will be held at the downtown Omaha-Douglas County Civic Center's Legislative Chamber at 1819 Farnam Street beginning in November of this year. Also, due to scheduling issues, the M.U.D. meetings will take place on Thursdays instead of Wednesdays. He asked that those interested in attending these meetings should note the location and weekday changes for future reference. The meeting times will remain the same for the time being though that issue may be subject to further discussion by the Board. Chairman Cavanaugh indicated
his preference as Chair would be to retain the current 8:15 a.m. start time but would be open to considering other opinions expressed on the subject.

Chairman Cavanaugh asked if anyone had any comments to share. There were none. Chairman Cavanaugh reminded the audience that there would be another opportunity to offer comments following the Closed Session.

AGENDA NO. 16
CLOSED SESSION – REAL ESTATE AND LITIGATION MATTERS
Chairman Cavanaugh announced that the Board would be proceeding to the Closed Session for the purpose of discussing real estate and litigation matters.

Mr. McGowan moved to go into Closed Session which was seconded by Mr. Friend and carried on a roll call vote.

Voting Yes: Frost, McGowan, Howard, Cavanaugh, Begley, Friend
Voting No: None

MINUTES FILE DOCUMENT NO. 137946

Chairman Cavanaugh asked all those in attendance other than Board Members and Senior Staff to please exit by the rear of the Board Room.

Mr. Frost moved to return to Open Session, which was seconded by Mr. McGowan and carried on a roll call vote.

Voting Yes: Frost, McGowan, Howard, Cavanaugh, Begley, Friend
Voting No: None

MINUTES FILE DOCUMENT NO. 137947

Chairman Cavanaugh asked if anyone had any comments to share. There were none. Mr. Friend moved to adjourn the regular Board Meeting which was seconded by Ms. Howard and carried on a roll call vote.

Voting Yes: Frost, McGowan, Howard, Cavanaugh, Begley, Friend
Voting No: None

MINUTES FILE DOCUMENT NO. 137948

The regular board meeting was adjourned at 10:55 a.m.

Mark E. Doyle
Secretary and President

Committee Meetings & Regular Board Meeting
July 3, 2019
Page 7 of 7
Subject: CAPITAL EXPENDITURES

To: Committee on Construction and Operations
   cc: all Board Members, Doyle, Mendenhall, Schaffart, Ausdemore, Stanley and all Vice Presidents

From: Dave W. DeBoer, Senior Vice President, Chief Operations Officer

The following items will be on the August 7, 2019 Committee Agenda for consideration and the August 7, 2019 Board Agenda for approval:

SYSTEM IMPROVEMENTS

1. 100085000647 - $150,000 – Install six new water pressure points throughout the District’s water system. These pressure points will be installed throughout the District’s water system to provide more information on pressures in the water system. The points were selected in cooperation with Engineering Design to provide water pressure data where there is currently no pressure data.

2. 100053001389 - $380,000 – Replace 220 feet of 24-inch water main and 700 feet of 8-inch ductile iron temporary bypass piping, Highway 50 and Capehart Road. This work is required to eliminate conflicts with proposed tunnel construction by Facebook development. The work is scheduled to begin in August. This work is 100% reimbursable as the project is private in nature.

3. 100052001796 and 100066002236 – RATIFICATION - $105,300 – Abandon 6-inch and 8-inch steel valves and install a 6-inch plastic valve with two purges and an 8-inch plastic valve with one purge, 72nd and "F" Streets. These valves share one vault located on the southeast corner of 72nd and "F" Streets. One of these valves has developed a grade 2P leak and the valves are difficult to safely access due to their location. The location of this vault is in both the north-south traffic lanes of 72nd Street along with the east-west traffic lanes of "F" Street. Due to the heavy industrial truck traffic in that area, the valves will be moved to a safer location as part of this project. The new valves will still be in paving, but are in locations much safer for District personnel to access.

BUILDINGS, PLANTS AND EQUIPMENT

1. 100085000648 - $256,709 – Professional services to create a linear asset management risk model and the development of long-term investment scenarios. A comprehensive risk model of the approximately 3,000 miles of District water mains is a crucial step in the creation of a formal asset management program. This work will largely utilize information from GIS and will integrate a risk-based approach to target critical miles
for replacement and help to develop long-term investment scenarios. The risk model will be a risk-based decision support tool which will be fully integrated into GIS to determine and prioritize critical main replacements. Also included in the scope of work is project management and GIS data gap review to facilitate development of the risk model as well as reporting and presentation of optimal renewal scenarios. It is requested that the President be allowed to enter into an agreement with HDR Engineering, Inc. to provide services required to build a risk model and train District staff to use and update the system. They are currently working to complete the District’s hydraulic model which will provide coordination efficiencies when working with the District Engineers and GIS section. This capital expenditure also requests approval to purchase a linear asset management software package which will integrate the risk model into GIS. Consultation and training for the selected software is included in the scope of work provided by HDR.

2. 100083001056 - $2,200,000 – Replace 74 filter plant valves and actuators, Platte South. The Platte South Filter Plant valves and piping system are original to the plant (51 years). The filter plant consists of 74 butterfly valves of which 72 are equipped with pneumatic operators. These valves are leaking and requiring more maintenance. The leakage is caused by failure of the valve seating surface. Parts for the original pneumatic operator and piston are no longer available. Leakage through the influent valves and bed isolation valves can cause problems with the backwash cycle. Leakage through the drain valve increases the operation and maintenance costs associated with unaccounted water volumes. Approval of this capital expenditure allows for the purchase of the DeZurik butterfly valves with factory installed Kinetrol operators and allows the President to enter into a contract for construction services with a contractor to be selected by Engineering at a later date.

3. 100086000726 - $500,000 – SCADA upgrade, Platte West. This expenditure will replace the aging Platte West SCADA system and upgrade it to meet the District standards for SCADA systems. The current system was deployed when the plant was put into service in 2008. The upgrade of the system to meet the District standards will improve efficiency, reliability, supportability and security of the SCADA systems. The scope includes the replacement of network equipment, software, servers and workstations. The work will be performed in phases and spanned over 2019 and 2020.

Dave W. DeBoer
Senior Vice President, Chief Operations Officer
(402) 504-7209

Approved:

Mark E. Doyle
President
Subject: ACCEPTANCE OF CONTRACTS AND PAYMENT OF FINAL ESTIMATES

To: Committee on Construction and Operations
cc: all Board Members, Doyle, Mendenhall, Schaffart, Ausdemore, Stanley and all Vice Presidents

From: Dave W. DeBoer, Senior Vice President, Chief Operations Officer

Work has been satisfactorily completed on the following contract and final payment is recommended:

<table>
<thead>
<tr>
<th>Contract</th>
<th>Board Approval Date</th>
<th>Amounts</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>*Unit Price Bid</td>
</tr>
<tr>
<td>a. Est. 3 - Cedar Construction, 100055001244, 100057000453, Install water mains in Summer Hill Farm, 168th and Reynolds Streets.</td>
<td>March 7, 2018</td>
<td>$500,901.00</td>
</tr>
</tbody>
</table>

Comments: There was a reduction in unit quantities of $19,206.60, an increase of $7,500.00 to relocate a fire hydrant branch and an increase of $11,518.75 for excavating at excess depth, remove unacceptable backfill material, to furnish new backfill material and for mobilizing to relocate the fire hydrant branch.

<table>
<thead>
<tr>
<th>Contract</th>
<th>Board Approval Date</th>
<th>Amounts</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>*Unit Price Bid</td>
</tr>
<tr>
<td>b. Est. 3 - Cedar Construction, 100057000419, 100057000455, Install water mains in Merck Animal Health, 21401 West Center Road.</td>
<td>September 5, 2018</td>
<td>$301,310.00</td>
</tr>
</tbody>
</table>

Comments: There was an increase in unit quantities of $64,989.00 for additional restrained joint pipe and directional drilling. There was an increase of $15,941.00 due to excessive groundwater conditions during construction and to install a service tee and valve. There was also an increase of $970.00 to remove and replace paving to install the water main and to remove unsuitable backfill material.
<table>
<thead>
<tr>
<th>Contract</th>
<th>Board Approval Date</th>
<th>Amounts</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>*Unit Price Bid</td>
<td>Actual</td>
</tr>
<tr>
<td>c. Est. 2 - Compass Utility, 100055001253, Install water mains in Kensington Park (Trade Wind Apartments), George B. Lake Parkway and &quot;Q&quot; Street.</td>
<td>April 4, 2018</td>
<td>$150,141.46</td>
<td>$146,575.22</td>
</tr>
</tbody>
</table>

**Comments:** There was a reduction in unit quantities of $11,076.24 and an increase of $7,510.00 for work required due to conflicts with existing utilities.

<table>
<thead>
<tr>
<th>Contract</th>
<th>Board Approval Date</th>
<th>Amounts</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Bid</td>
<td>Actual</td>
</tr>
<tr>
<td>d. Est. 3 - Boone Brothers Roofing, 100084001229, 117th propane air roof replacement.</td>
<td>October 3, 2018</td>
<td>$75,625.00</td>
<td>$79,896.00</td>
</tr>
</tbody>
</table>

**Comments:** There was an increase of $4,271.00 for the replacement of a damaged roof drain and additional roof repairs to other buildings not in the original contract.

*Based upon Engineering's estimated unit quantities.*

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Dave W. DeBoer  
Senior Vice President, Chief Operations Officer  
(402) 504-7209

Approved:

Mark E. Doyle  
President
METROPOLITAN UTILITIES DISTRICT
Inter-Department Communication

July 25, 2019

SUBJECT: CHANGE ORDER NO. 4 – Florence WTP Phase III Chemical Building Improvements – 100083001062

TO: Construction and Operations Committee (Messrs. Frost, Cavanaugh and Friend)
cc: All Board Members and Messrs. Doyle, Mendenhall, DeBoer, Stanley, Schaffart, Ausdemore and All Vice Presidents

FROM: Michael A. Koenig, Director – Water Pumping and Production

On May 2, 2018, the Board of Directors awarded a contract to Hawkins Construction Company for the Phase III Chemical Building Improvements at the Florence Water Treatment Plant. The original contract price was $22,127,439.10 with the approval of Change Orders No 1, 2 and 3 increasing the total contract price to $22,317,328.69. Change Order No. 4 in the amount of $398,955.20 consists of three items and increases the total contract price to $22,716,283.89 (1.79% increase).

Item No. 1 represents an additional cost of $271,854.20 to add one lime dosing station for the lime feed system at each of the four Primary Treatment Basins. As originally designed the configuration for this system only included one dosing station and two piping loops per basin which leaves the plant with a challenge to keep running while the operational loop is flushed, disconnected and reconnected to the other loop. One of requirements of the system is to always provide a safe reliable supply of lime to the treatment process. To ensure that this goal was accomplished the system was designed with to be redundant so that one piece of equipment failing doesn’t shut down the entire system. During the installation training it was discovered that the process to switchover from one aging tank to the backup required the portion in use to be flushed out before the switchover can occur. During this flushing period the treatment process would be interrupted. After reviewing the problem with the consulting engineers and the vendor a solution to the problem was found. The installation of a second dosing station would allow the backup system to be started up as needed before or during the switchover and would provide two completely redundant systems.

Item No. 2 represents an additional cost of $93,124.00 to add piping, valves and controls for the powder activated carbon (PAC) slurry feed system. The PAC slurry is a mixture of water and 20-30% PAC in suspension. This slurry must be delivered from below ground storage tanks in the Chemical Building to the application points several hundred feet away from the building. This slurry is thick enough that it requires periodic flushing with clean water to ensure that the carrier lines do not plug. Also, the lines to the tanks and delivery pumps need to be flushed when the system is taken from service. The original design preserved some of the existing flushing back to the tanks, but did not provide a means to flush to the application points. Installation of the piping and motorized valves and programming will allow the system to flush properly.
Item No. 3 represents an additional cost of $33,977.00 to refine the specified reverse osmosis (RO) lab water system. The system vendor pointed out that the faucets in the lab were too far from the supply tank to ensure that bacteria growth would not take place in the lines without additional piping to recirculate to the storage tank and ultraviolet light disinfectant. Without these added components the RO water quality would degrade and become contaminated with bacteria growth and contaminate the sterile water supply that the lab relies on for much of their testing.

Your approval is requested.

APPROVED:

Michael A. Koenig
Director, Water Pumping and Production

Dave DeBoer
Senior Vice President, Chief Operations Officer

Mark Mendenhall
Senior Vice President, General Counsel

President
Subject: BIDS ON MATERIALS AND CONTRACTS DURING THE MONTH OF AUGUST

To: Construction & Operations Committee
cc: All Board Members, Doyle, Ausdemore, DeBoer, Mendenhall, Schaffart, Stanley and all Vice Presidents

From: Jon A. Zellars, Director, Purchasing

The following items will be on the August 7, 2019 Committee Agenda for consideration and the August 7, 2019 Board Agenda for approval. The recommended bid is bolded and listed first.

RATIFICATION

<table>
<thead>
<tr>
<th>Item</th>
<th>Bids Sent / Rec'd</th>
<th>Bidder</th>
<th>Amount Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Six (6) Excavation Shoring Boxes for Construction 100090001338</td>
<td>2/2</td>
<td>NMC</td>
<td>$48,303.72</td>
</tr>
<tr>
<td></td>
<td></td>
<td>United Rental</td>
<td>52,316.71</td>
</tr>
</tbody>
</table>

(C&A for 100090001338 approved May 1, 2019 in the amount of $62,000.00)

INFORMATION TECHNOLOGY

<table>
<thead>
<tr>
<th>Item</th>
<th>Bids Sent / Rec'd</th>
<th>Bidder</th>
<th>Amount Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Servers and Engineering Workstation for Platte West SCADA Project 100086000726</td>
<td>3/3</td>
<td>Sterling</td>
<td>$40,072.74</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Regency</td>
<td>44,080.03</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Dell EMC</td>
<td>50,653.69</td>
</tr>
</tbody>
</table>

(A C&A in the amount of $500,000.00 will be presented to the Board on August 7, 2019 for approval.)
<table>
<thead>
<tr>
<th>Item</th>
<th>Bids Sent / Rec'd</th>
<th>Bidder</th>
<th>Amount Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>13,000 yd³ of Fill Dirt for Construction</td>
<td>5/4</td>
<td>RONCO</td>
<td>$39,000.00</td>
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<tr>
<td></td>
<td></td>
<td>Pink Grading</td>
<td>78,000.00</td>
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<td></td>
<td></td>
<td>Heimes</td>
<td>143,000.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Anderson Excavation</td>
<td>195,000.00</td>
</tr>
<tr>
<td>Three (3) Heavy Duty Commercial Cutaway Cab, Chassis and Cargo Body</td>
<td>10/1</td>
<td>Baxter Ford</td>
<td>$131,202.00*</td>
</tr>
<tr>
<td>* Reject Bid</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Three (3) 24” M.J. Resilient Wedge (Seated) Gate Valves (13-766-24)</td>
<td>4/4</td>
<td>American Underground</td>
<td>$42,765.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Mueller</td>
<td>43,057.35</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Omaha Winwater</td>
<td>43,671.90</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Clow Valve</td>
<td>44,859.00</td>
</tr>
<tr>
<td>Furniture for Florence Chemical Building Renovation</td>
<td>1/1</td>
<td>Sheppard’s Bus. Int.</td>
<td>$98,414.05</td>
</tr>
<tr>
<td>100083001062</td>
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<tr>
<td>(C&amp;A for 100083001062 approved February 7, 2018 in the amount of $23,073,000.00)</td>
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</tr>
<tr>
<td>4,000’ of 6” Coated Steel Gas Pipe for 36th Street, Bline Avenue to</td>
<td>5/5</td>
<td>Pioneer Pipe</td>
<td>$40,560.00</td>
</tr>
<tr>
<td>Sheridan Road Relocation Project</td>
<td></td>
<td>Consolidated Pipe</td>
<td>42,920.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Edgen Murray</td>
<td>43,160.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>MRC Global</td>
<td>46,880.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Industrial Pipe</td>
<td>54,000.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Ferguson</td>
<td>55,160.00</td>
</tr>
<tr>
<td>(C&amp;A for 100054000995 approved July 3, 2019 in the amount of $1,225,000.00)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>ANNUAL</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>460 Tons of Ground Aluminum Sulfate (September 1, 2019 to August 31, 2020)</td>
<td>6/1</td>
<td>Chemtrade</td>
<td>$281,520.00</td>
</tr>
<tr>
<td>Precast Concrete Manhole Sections Extension #1</td>
<td>1/1</td>
<td>Kersten Precast Conc.</td>
<td>$144,278.75</td>
</tr>
<tr>
<td>(October 1, 2019 to September 30, 2020)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Item</td>
<td>Bids Sent</td>
<td>Bidder</td>
<td>Bid/Bid Value#</td>
</tr>
<tr>
<td>------</td>
<td>-----------</td>
<td>--------</td>
<td>---------------</td>
</tr>
<tr>
<td>Quicklime</td>
<td>12/4</td>
<td>Pete Lien &amp; Sons</td>
<td>$1,042,743.00/ $988,944.00</td>
</tr>
<tr>
<td>Florence Water Treatment Plant</td>
<td></td>
<td>Mississippi Lime</td>
<td>1,068,743.00/ 1,023,858.00</td>
</tr>
<tr>
<td>(6,600 tons by rail)</td>
<td></td>
<td>Graymont</td>
<td>1,042,800.00/ 1,060,290.00</td>
</tr>
<tr>
<td>(September 1, 2019 to August 31, 2020)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Quicklime</td>
<td>12/4</td>
<td>Mississippi Lime</td>
<td>$612,920.00/ $588,000.00</td>
</tr>
<tr>
<td>Platte South Water Treatment Plant</td>
<td></td>
<td>Graymont</td>
<td>581,000.00/ 591,220.00</td>
</tr>
<tr>
<td>(3,500 tons by truck)</td>
<td></td>
<td>Pete Lien &amp; Sons</td>
<td>693,000.00/ 664,475.00</td>
</tr>
<tr>
<td>(September 1, 2019 to August 31, 2020)</td>
<td></td>
<td>Lhoist North America</td>
<td>1,005,340.00/ 1,040,515.00</td>
</tr>
<tr>
<td>Quicklime</td>
<td>12/4</td>
<td>Mississippi Lime</td>
<td>$700,480.00/ $672,000.00</td>
</tr>
<tr>
<td>Platte West Water Treatment Plant</td>
<td></td>
<td>Graymont</td>
<td>664,000.00/ 681,200.00</td>
</tr>
<tr>
<td>(4,000 tons by truck)</td>
<td></td>
<td>Pete Lien &amp; Sons</td>
<td>792,000.00/ 759,400.00</td>
</tr>
<tr>
<td>(September 1, 2019 to August 31, 2020)</td>
<td></td>
<td>Lhoist North America</td>
<td>1,159,320.00/ 1,199,400.00</td>
</tr>
</tbody>
</table>

#Bid Value based on percentage of available calcium oxide (CaO)

Jon A. Zellars  
Director, Purchasing  
(402) 504-7253

Approved:

Joseph J. Schaffart  
Senior Vice President, CFO

Mark E. Doyle  
President
Subject: NOTICE OF PURCHASES BETWEEN $25,000 - $50,000

To: All Board Members
    cc: Doyle, Ausdemore, DeBoer, Mendenhall, Schaffart, Stanley and all Vice Presidents

From: Jon A. Zellars, Director, Purchasing

During the month of July, the following item was purchased or contracted for and is being submitted to the Board to be placed on file. The purchase or contract was initiated with the low bidder which is bolded and listed first.

<table>
<thead>
<tr>
<th>Item</th>
<th>Bids Sent</th>
<th>Bidder</th>
<th>Amount Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Automotive and Construction Equipment</td>
<td>5/2</td>
<td>NAPA Auto Parts</td>
<td>$28,995.87</td>
</tr>
<tr>
<td>Filters</td>
<td></td>
<td>Factor Motor Parts</td>
<td>35,780.62</td>
</tr>
</tbody>
</table>

Jon A. Zellars
Director, Purchasing
(402) 504-7253

Approved:

Joseph J. Schaffart
Senior Vice President, CFO

Mark E. Doyle
President
Subject: MAIN EXTENSIONS

To: Services and Extensions Committee
   cc: All Board Members, Doyle, Mendenhall, Schaffart, Ausdemore, DeBoer, Stanley and all Vice Presidents

From: Cory J. O’Brien, Vice President, Engineering and Construction

The following main extensions will be on the August 7, 2019 Committee Agenda for consideration and the August 7, 2019 Board Agenda for approval:

<table>
<thead>
<tr>
<th>Job Number</th>
<th>Total Estimated</th>
<th>Cost Developer Equivalent</th>
<th>Cost Developer Estimate</th>
<th>Revenue Credits Developer</th>
<th>Deficiency</th>
</tr>
</thead>
<tbody>
<tr>
<td>1000600001346</td>
<td>$60,101</td>
<td>$45,006</td>
<td>$39,778</td>
<td>$27,560</td>
<td>$24,483</td>
</tr>
</tbody>
</table>

This main is being installed to provide gas service to seven commercial lots in Coventry Subdivision, 204th and Harrison Streets. Management is recommending oversizing approximately 1,860 feet of main as a 4-inch main at an estimated District cost of $15,095. (City of Omaha zoning, AVG-CFM 204Q, LLC)

<table>
<thead>
<tr>
<th>Job Number</th>
<th>Total Estimated</th>
<th>Cost Developer Equivalent</th>
<th>Cost Developer Estimate</th>
<th>Revenue Credits Developer</th>
<th>Deficiency</th>
</tr>
</thead>
<tbody>
<tr>
<td>1000600001342</td>
<td>$74,054</td>
<td>$65,451</td>
<td>$65,451</td>
<td>$188,426</td>
<td>$0</td>
</tr>
</tbody>
</table>

This main is being installed to provide gas service to 86 single-residence lots in Anchor Pointe Subdivision, HWS Cleveland Boulevard and Ida Street. (City of Omaha zoning, Anchor Pointe Development, LLC)

Approved:

Cory J. O’Brien
Vice President, Engineering and Construction
(402) 504-7851

Dave W. DeBoer
Senior Vice President, Chief Operations Officer

Mark E. Doyle
President
Subject: Wage and/or Salary Increases and Ratifications, August 2019 Board Meeting

To: Personnel Committee members Begley, Friend, and Frost
   cc: Board Members Cavanaugh, Dowd, Howard, and McGowan
       President Doyle, and Senior Vice Presidents Ausdemore, DeBoer, Mendenhall, Schaffart and
       Stanley

From: Bonnie Savine, Vice President, Human Resources

The Human Resources Department is recommending the Board of Directors approve the wage or salary increases outlined below. All positions involve District employees earning more than $10,000 per year and therefore require your approval.

1. Operating and Clerical (OAC) Wage Increases Due To Promotion

The Human Resources Department is recommending the Board of Directors approve wage increases for the following Employees within the OAC classification. These wage increases are based on a job selection process, are in compliance with the Collective Bargaining Agreement, and are made following the posting and application process for a job opening in the District. The effective date for these increases will be the beginning of the next OAC pay period following Board approval.

<table>
<thead>
<tr>
<th>Employee</th>
<th>Current position (department)</th>
<th>New position (department)</th>
<th>Current rate; step/grade</th>
<th>Proposed rate; step/grade</th>
<th>Percent of increase</th>
<th>District hire date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jeremy Jensen</td>
<td>Utility Worker (Construction)</td>
<td>Crew Leader (Construction)</td>
<td>$36.65; Step 4</td>
<td>$38.68; Step 3</td>
<td>5.54%</td>
<td>March 30, 2009</td>
</tr>
<tr>
<td>Bradley Quedensley</td>
<td>Material Handler (Stores)</td>
<td>Stores Clerk IV (Stores)</td>
<td>$34.82; Step 4</td>
<td>$36.04; Step 4</td>
<td>3.50%</td>
<td>September 13, 2004</td>
</tr>
<tr>
<td>Forrest Roos</td>
<td>Utility Worker (Construction)</td>
<td>Crew Leader (Construction)</td>
<td>$36.65; Step 4</td>
<td>$38.68; Step 3</td>
<td>5.54%</td>
<td>October 20, 2008</td>
</tr>
</tbody>
</table>
2. **Operating and Clerical (OAC) Wage Increases Due To Job Transfer**

The Human Resources Department is recommending the Board of Directors approve wage increases for the following Employees within the OAC classification. A transferring employee who is at less than Standard Wage will be moved to an equal rate in the new job classification or, if there is not an identical wage rate, to the nearest higher wage rate in the new job classification. These wage increases are based on a formal selection process, are in compliance with the Collective Bargaining Agreement, and are made following the posting and application process for a job opening in the District. The effective date for these increases will be the beginning of the next OAC pay period following Board approval.

There are no recommendations for approval this month.

3. **Operating and Clerical (OAC) Wage Increases Due To Job Progression**

The Human Resources Department is recommending the Board of Directors approve the following wage increases for the OAC employees who have successfully completed required training and who have been recommended by their supervisor for promotion as they progress within their job family. All increases are based on the bargaining unit wage structure. The effective date for these increases will be the beginning of the next OAC pay period following board approval.

<table>
<thead>
<tr>
<th>Employee</th>
<th>Trevor Groenjes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current position</td>
<td>Water Maintenance Trainee (Water Distribution)</td>
</tr>
<tr>
<td>(department)</td>
<td>Water Maintenance Worker (Water Distribution)</td>
</tr>
<tr>
<td>New position</td>
<td>$27.41; Step 4</td>
</tr>
<tr>
<td>(department)</td>
<td>$29.03; Step 2</td>
</tr>
<tr>
<td>Current rate; step/grade:</td>
<td>5.91%</td>
</tr>
<tr>
<td>Proposed rate; step/grade:</td>
<td>5.91%</td>
</tr>
<tr>
<td>District hire date:</td>
<td>July 31, 2017</td>
</tr>
</tbody>
</table>

4. **Supervisory, Professional and Administrative (SPA) Salary Increases Due To Job Promotion**

The following SPA employees are selected for promotion. It is recommended the President be authorized to increase the salary of these employees. These SPA positions have been evaluated, graded, appropriate job descriptions completed, and selection guidelines applied. The effective date for these salaries will be the beginning of the next SPA pay period following board approval.

<table>
<thead>
<tr>
<th>Employee</th>
<th>Cynthia Bacon</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current position</td>
<td>Marketing &amp; Corporate Communications Assistant (Marketing)</td>
</tr>
<tr>
<td>(department)</td>
<td>Marketing Specialist (Marketing)</td>
</tr>
<tr>
<td>New position</td>
<td>$75,319; SPA-01</td>
</tr>
<tr>
<td>(department)</td>
<td>$79,085; SPA-02</td>
</tr>
<tr>
<td>Current rate; step/grade:</td>
<td>5.00%</td>
</tr>
<tr>
<td>Proposed rate; step/grade:</td>
<td>5.00%</td>
</tr>
<tr>
<td>District hire date:</td>
<td>October 23, 1995</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Employee</th>
<th>James Bewley</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current position</td>
<td>Foreman - Gas Distribution (Gas Distribution)</td>
</tr>
<tr>
<td>(department)</td>
<td>Director, Gas Distribution (Gas Distribution)</td>
</tr>
<tr>
<td>New position</td>
<td>$108,887; SPA-TX</td>
</tr>
<tr>
<td>(department)</td>
<td>$114,331; SPA-07</td>
</tr>
<tr>
<td>Current rate; step/grade:</td>
<td>5.00%</td>
</tr>
<tr>
<td>Proposed rate; step/grade:</td>
<td>5.00%</td>
</tr>
<tr>
<td>District hire date:</td>
<td>May 23, 1984</td>
</tr>
</tbody>
</table>
### Wage and/or Salary Increases and Ratifications

**Employee:** Raksha Chhetri  
**Current position (department):** Water Analyst (Water Quality)  
**New position (department):** Biologist I (Water Quality)  
**Current rate; step/grade:** $63,172; SPA-01  
**Proposed rate; step/grade:** $66,331; SPA-02  
**Percent of increase:** 5.00%  
**District hire date:** April 16, 2018

**Employee:** Shane Docken  
**Current position (department):** Safety Specialist (Safety & Security)  
**New position (department):** Manager, Safety (Safety & Security)  
**Current rate; step/grade:** $75,459; SPA-03  
**Proposed rate; step/grade:** $88,749; SPA-06  
**Percent of increase:** 17.61%  
**District hire date:** April 9, 2018

**Employee:** William Rice  
**Current position (department):** Manager, Gas Plants (Gas Production)  
**New position (department):** Director, Gas Production (Gas Production)  
**Current rate; step/grade:** $118,139; SPA-TX  
**Proposed rate; step/grade:** $124,046; SPA-08  
**Percent of increase:** 5.00%  
**District hire date:** May 19, 2008

**Employee:** Jason Stanek  
**Current position (department):** Manager, Commercial & Contractor Service (Marketing)  
**New position (department):** Director, Marketing & Builder Services (Marketing)  
**Current rate; step/grade:** $121,843; SPA-07  
**Proposed rate; step/grade:** $127,935; SPA-08  
**Percent of increase:** 5.00%  
**District hire date:** May 19, 1997

### Supervisory, Professional and Administrative (SPA) New Hire Ratification

Board of Director Ratification of salaries, for new SPA employees hired from outside the District, is required to confirm the salary within the grade established for the position. Authorization to ratify the annual salary of SPA employees hired from outside the District will be requested each month, if appropriate.

There are no recommendations for approval this month.
Wage and/or Salary Increases and Ratifications
Page 4

APPROVED:

Mark A. Mendenhall
Sr. Vice President, General Counsel

Mark E. Doyle
President

Bonnie Savine
Vice President, Human Resources
Subject: Promotion of Vice President, Field Services

The District is recommending the Board of Directors approve the promotional salary increase of Andrew S. Melville from Director, Construction to Vice President, Field Service Operations.

Mr. Melville received his Bachelor's Degree from the University of Nebraska, Lincoln and is a registered Professional Engineer (PE). Mr. Melville was hired by the District on April 26, 1999, as an Engineer II, Plant Engineering.

Based on his education, credentials and work experience prior to and while employed by the District, Mr. Melville is being recommended for the position of Vice President, Field Service Operations; Safety and Security Department. Mr. Melville's promotion would be from Grade SPA-9 to a Grade SPA-11 on the Supervisory, Professional and Administrative Scale.

In view of the additional responsibilities of this position as the Vice President, Field Service Operations; Safety and Security Department; it is recommended the President be authorized to increase the salary of Mr. Melville to $149,711 per year effective August 16, 2019.

APPROVED:

Bonnie Savine  
Vice President, Human Resources

Mark A. Mendenhall  
Sr. Vice President, General Counsel

Mark E. Doyle  
President
Subject: INVESTMENT POLICY STATEMENT 457(b) PLAN - REVISIONS

To: Insurance and Pensions Committee  
   cc: All Board Members; Doyle, Ausdemore, DeBoer, Mendenhall, Stanley and all Vice Presidents

From: Joseph J. Schaffart, Senior Vice President, Chief Financial Officer

Attached for your review, please find a revised Investment Policy Statement for the 457(b) Deferred Compensation Plan. For ease of review, the proposed changes to the document have been "tracked". I would describe the changes as "housekeeping" in nature, but necessary to accurately describe the manner in which the plan is administered. This information was shared with members of the Insurance and Pensions Committee at a meeting on July 22, 2019. Management and members of the Insurance and Pensions Committee recommend approval of the revised document.

Please advise with questions.

Joseph J. Schaffart  
Senior Vice President, Chief Financial Officer  
(402) 504-7111

Mark E. Doyle  
President

Attachment
Metropolitan Utilities District of Omaha
457(b) Deferred Compensation Plan

Investment Policy Statement

This Investment Policy is applicable to the Metropolitan Utilities District of Omaha 457(b) Deferred Compensation Plan ("Plan"). The Plan provides for individual accounts and permits Participants (or Beneficiaries) to exercise investment control over the assets in their accounts. The Plan Fiduciaries, who shall include the Board of Directors and the Internal Committee defined below, do not make investment elections for the Participants. Participants are responsible for their own investment selections.

The Plan’s objective is to help Participants (or Beneficiaries) achieve their individual investment goals for retirement by providing a variety of investment options representing different investment objectives. To achieve this objective, the Plan may enter into group annuity contracts or agreements with financial service providers that offer a variety of investment options and benefit distribution facilities (the “Plan Service Provider”). The investment options should represent multiple asset classes covering equity (stock), fixed income (bond), money market, stable value and balanced options. The intent of these investments will have the following general characteristics:

- Well-diversified with different risk/return characteristics
- Well-diversified with investment objectives and styles
- Active and passive/index-like options
- Equity options across capitalization ranges (small, mid, and large-capitalization) and style categories (growth, blend and value)
- International equity exposure (foreign or global)
- Income options (bonds, money market, guarantee rate, etc.)

The Plan’s Service Provider will perform an evaluation of each investment option fund, including review of investment performance, risk, consistency of style and expense of each investment option. Any investment fund that fails to meet its investment criteria for a period of three consecutive evaluation periods (one evaluation period consists of 6 months) and/or which is listed on the Plan Service Provider’s watchlist may be frozen and/or replaced as an option for any new contributions and a substitute fund with similar characteristics may be added.

It is the intent to have investment options that represent a diversified mix of asset classes and styles. Income options will focus on investment grade and intermediate-long term maturity debt. The Plan’s Service Provider should provide detailed account statements
that regularly inform Participants regarding investment performance and expenses that affect their individual account balances.

This Investment Policy Statement will be reviewed annually to determine the continued appropriateness of the investment options available to Participants based on monitor the performance and characteristics of each investment option available under the Plan and to determine the continued appropriateness of the investment options available to Participants.

Day-to-day Ongoing monitoring of the Plan will be done performed by an internal Committee comprised of the President, the Senior Vice President, and Chief Financial Officer, and the Senior Vice President-General Counsel and the Vice President-Human Resources (the "Internal Committee"). The Internal Committee shall report quarterly to the Board Insurance and Pension Committee ("I and P Committee") on anything of interest regarding the Plan. The Plan’s Service Provider shall report annually to the I and P Committee and to the full Board if necessary. This annual report shall include statistical information regarding the Plan including, but not limited to:

1. Participation Activity
2. Plan Investment Review
3. Summary of any new or pending regulations that would impact the Plan
4. Fiduciary Matters/Responsibilities
5. Fees assessed for the investment options and those for the Service Provider

The Internal Committee will periodically assess the pros/cons of producing a Request for Proposal for the services provided by the Service Provider to ensure the services currently provided remain competitive for both investment options and total fees.

This Investment Policy Statement is adopted on behalf of the Plan as of August 7, 2019, 2016.
Subject: RESOLUTION TO ACCEPT QUIT CLAIM PURCHASE OFFER BY CITY OF OMAHA FOR ABANDONED WELL HOUSE 13901 "O" STREET IN WESTCHESTER PARK

To: Judiciary and Legislative Committee

Cc: All Board Members; Messrs. Doyle, Stanley, Ausdemore, DeBoer; and all Vice Presidents

From: Mark Mendenhall, Senior Vice President, General Counsel

On December 16, 2017, District management recommended the well house at 13901 "O" Street in Westchester Park be declared surplus. The peak shaving well had been abandoned and decommissioned pursuant to regulation. The matter was presented to the Judiciary and Legislative Committee and the full Board authorizing the District's General Counsel to sell the well house subject to Board approval.

The well house sits within the Westchester Park softball complex.

The Law Department made considerable efforts to sell the well house by contacting neighboring property owners and the Millard Athletic Association with no success. Additionally, numerous conversations were had with several City of Omaha departments to seek a potential buyer for the well house. The City's final position was they would not purchase the well house for any sum but would accept the property in a quit claim transfer.

Management recommends the Board to authorize the President to enter into an agreement to transfer ownership of the property to the City of Omaha for no fee.

Mark Mendenhall
Senior Vice President/General Counsel
402-504-7129