

METROPOLITAN UTILITIES DISTRICT

DRAFT Committee Meetings Agenda

8:15 a.m.

April 5, 2023

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

Construction and Operations – Friend, Sidzyik, Cavanaugh

1. Capital Expenditures [Gina Langel - SVP, Chief Operations Officer] – **Tab 5**
2. Acceptance of Contracts and Payment of Final Estimates
[Stephanie Henn – Director, Plant Engineering] – **Tab 6**
3. Bids on Materials and Contracts
[Jon Zellars – Vice-President, Procurement & Enterprise Services] – **Tab 7**
4. Amendment No. 1 – Southeast Bellevue Water Main Extension
[Masa Niiya –VP, Engineering] – **Tab 8**

Services & Extensions – Friend, Begley, Howard

1. Main Extensions [Masa Niiya –VP, Engineering] – **Tab 9**

Personnel – Begley, Sidzyik, Friend

1. Wage and/or Salary Increases and Ratifications
[Bonnie Savine – VP, Human Resources] - **Tab 10**

Judicial & Legislative – Cavanaugh, Cook, Howard

1. Third Legislative Report for 2023
[Rick Kubat – Governmental Relations Attorney] – **Tab 11**
2. Rules of Order & Procedure
[Mark Mendenhall – SVP & General Counsel] – **Tab 12**
3. Condemnation Authorization for 168th Street and Capehart Road, Sarpy County
[Mark Mendenhall – SVP, General Counsel] - **Tab 13**

Insurance and Pensions – Howard, McGowan, Cook

1. Actuarial Valuation Report on the Retirement Plan
[Mark Myers, SVP & Chief Financial Officer – **Tab 14**

Audit - McGowan, Howard, Begley

1. 2022 Audited Financial Statement
[Mark Myers, SVP & Chief Financial Officer] – **Tab 15**

Accounts, Expenditures, Finance & Rates (McGowan, Begley, Cook)

1. 2022 Financial Recap [Mark Myers – SVP & Chief Financial Officer] – **Tab A**
(INFORMATION ONLY)

Committee of the Whole

1. Infrastructure Replacement Program Update [Jared Svagera – Director, Infrastructure Integrity & Evan Martin, Senior Infrastructure Engineer] – **Tab B (INFORMATION ONLY)**

Public Comment

(Turn over for regular monthly Board Meeting agenda)

METROPOLITAN UTILITIES DISTRICT
DRAFT Regular Monthly Board Meeting Agenda

9:00 a.m.

April 5, 2023

1. Roll Call
2. Open Meetings Act Notice
3. Pledge of Allegiance
4. Approval of Minutes – Committee Meetings & Regular Board Meeting for March 1, 2023
- CONSTRUCTION & OPERATIONS** 5. Capital Expenditures
6. Acceptance of Contracts and Payment of Final Estimates
7. Bids on Materials and Contracts
8. Amendment No. 1 – Southeast Bellevue Water Main Extension
- SERVICES & EXTENSIONS** 9. Main Extensions
- PERSONNEL** 10. Wage and/or Salary Increases and Ratifications
- JUDICIAL & LEGISLATIVE** 11. Third Legislative Report for 2023
12. Rules of Order & Procedure
13. Condemnation Authorization for 168th Street and Capehart Road, Sarpy County
14. Actuarial Valuation Report on the Retirement Plan
- AUDIT** 15. 2022 Audited Financial Statement
- BOARD** 16. President’s Performance and Salary Review
17. Other Matters of District Business for Discussion
18. Public Comment
19. CLOSED SESSION – Litigation, Personnel and Real Estate

Adjourn Regular Board Meeting

(Turn over for Committee Meetings agenda)