

**AGENDA**  
**OPERATIONS & ENGINEERING COMMITTEE MEETING**  
**JULY 11, 2023 (VIRTUAL)**

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1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. BID OPENINGS:
  - NONE AT THIS TIME.
4. MONTHLY REPORT – DIRECTOR OF OPERATIONS & MAINTENANCE
5. MONTHLY REPORT – DIRECTOR OF ENGINEERING
6. MONTHLY REPORT – ENGINEERING ADVISOR
7. CHANGE ORDERS:
  - NONE AT THIS TIME.
8. REQUEST FOR APPROVAL OF CONTRACT CLOSEOUT AND FINAL PAYMENT:
  - CONTRACT NO. SEW-2003-CO – PAVING RESTORATION SERVICES (A. F. DAMON, INC.)
9. AUTHORIZATION FOR PROFESSIONAL SERVICES:
  - A. CORROSION PROBE, INC. – PROPOSAL DATED JULY 7, 2023 – FOR PROFESSIONAL SERVICES FOR CONTINUED ON-CALL SERVICES FOR CORROSION AND MATERIALS ENGINEERING, TESTING, AND CONSULTING SERVICES INCLUDING A SPECIAL FOCUS ON THE SMALL AND LARGE PIPES WITHIN THE LARGE FOUR REMOTE PUMP STATIONS – TOTAL ADDITIONAL AMOUNT NOT TO EXCEED \$125,000.00 (CAPITAL FUNDS)
10. AUTHORIZATION TO ADVERTISE FOR BIDS:
  - NONE AT THIS TIME.
11. RESOLUTION NO. 2023-03 – AUTHORIZING THE DISPOSITION OF PURCHASE ORDERS DATED 1982 THROUGH 1996
12. ADJOURNMENT