

Burney Water District



20222 HUDSON STREET, BURNEY, CA 96013 (530) 335-3582

NOTICE AND AGENDA

The Special Meeting of the Board of Directors of the Burney Water District will convene on Thursday, February 3rd, 2022, at 6:30 p.m. at the Burney Water District Office Board Room, 20222 Hudson Street.

<u>Item</u>	<u>Action</u>
1. Call to Order and Roll Call	
2. Public Speakers The Board cannot act on any public comment unless it is on the agenda, but will take any comment under consideration at a later date. If you wish to speak to items on the agenda, please hold your comments until that item comes up for discussion.	Discussion
<u>Business:</u>	
3. Update from Laurie McCollum with PACE Engineering for Waste Water Treatment Plant Improvement Project Including Her Recommendation on Bid Award for Base Bid and Additive Alternatives, Project # C-06-8108-110.	Information
4. Update from Laurie McCollum with PACE Engineering for the Collection System Improvement Project – Phase 2 Including Her Recommendation on Bid Award for Base Bid and Additive Alternatives, Project # C-06-8108-310.	Information
5. Discuss Interim Financing Options for Wastewater Treatment Plant Improvement Project and Collection System Improvement Project – Phase 2.	Discussion
6. Review 2021 Public Water System Statistics.	Information
7. Review 2021 Electrical Cost per 100 Cubic Feet Pumped.	Information
8. Review 2021 Groundwater Levels.	Information
9. Review Future Agenda Items and Summarize Board Direction.	Discussion
10. Adjournment.	Decision

Next Regular Meeting – Thursday, February 17th, 2022 - 6:30 p.m. at the Burney Water District Office.

The Burney Water District is an equal opportunity provider and employer.