

DISCUSSION CALENDAR

12 **MAGNOLIA AVENUE TECHITE PIPE AND PRESSURE REDUCING STATION
REPLACEMENT PROJECT – SUPPLEMENTAL APPROPRIATION IN THE AMOUNT
OF \$5,216,000**

Interim Assistant General Manager/Water Michael Plinski gave a presentation and answered questions from the Board.

Following discussion, the Board of Public Utilities recommended that the City Council:

1. Authorize a supplemental appropriation in the amount of \$5,216,000 from the Water Fund Balance to fund the design and construction of the Magnolia Avenue Techite Pipe and Pressure Reducing Station Replacement Project; and
2. Appropriate expenditures in the amount of \$4,646,000 to the Public Utilities' Transmission Mains Account No. 6230000-470735 for pipeline construction, and in the amount of \$570,000 to the Public Utilities' Facility Rehabilitation Account No. 6230000-470803 for the design and construction of the pressure reducing station.

Motion – Walcker. Second – Ocegüera.

Ayes: O'Farrell, Crohn, Hernandez, Ocegüera, Russo-Pereyra, Sanchez-Monville, and Walcker.

Absent: Dave Austin (absence due to business)
Kevin Foust (absence due to business)