

**Engineering Committee  
Reporting Items  
August 6, 2009**

1. Project Contracts, Task Orders, and Change Orders
  - a. Accepted by the Engineering Committee:
    - i. None.
  - b. Approved by the General Manager and reported to the Engineering Committee:
    - i. LCWTP On-Site Improvements - \$9,686 to Alder Construction for modifications to pig to waste drain line, modifications to site fire hydrant. (Change Order 34)
    - ii. SLA Cathodic Protection - \$4,920.00 to Mike Zimmerman Well Service, LLC for injecting N Seal and Polymer into Provo Canyon Site well hole. (Change Order 02)
    - iii. SLA Cathodic Protection – (\$301.00) to Mike Zimmerman Well Service, LLC for removal of grout from bottom of flange in two vaults requiring welding and removal of one (1) test station from contract deem not required. (Change Order 03)
2. Discussed 2008 Capital Improvement/Asset Management Plan
3. Discussed status of “Top Ten Encroachments”
4. Project Reports