

MARIPOSA PUBLIC UTILITY DISTRICT
P.O. BOX 494
MARIPOSA, CALIFORNIA 95338
(209) 966-2515

A G E N D A
BOARD OF DIRECTORS

Director Mock will participate in the meeting telephonically by calling in from his location at 3617 Fourth Avenue, San Diego, California and has posted a copy of the agenda at that location.

DATE: October 1, 2024

Meetings are held at the MPUD administrative office at 4992 Seventh Street in Mariposa and begin at 6:30 p.m. People wishing to schedule matters for consideration or appear before the Board must contact the Clerk of the Board in writing stating action requested from the Board. Eligible requests will be scheduled according to available time allowances. Deadline for submissions of agenda items is Thursday noon before the meeting. Any supporting written material must be submitted with the request. Agendas are available on Monday at the MPUD office as well as the MPUD web site www.mariposapud.org. Mailing requests for Board minutes and agendas must be accompanied by a self-addressed stamped envelope.

6:30 PM Minutes

6:32 PM Public Input

Item #1 6:35 PM Anoxic Basin Mixer

- Review quotation
- Authorize the General Manager to proceed with acquisition of anoxic basin mixer, total cost of \$49,499.74

Item #2 6:45 PM IW 1 Well, on-site power

- Review surveyors estimate
- Authorize the General Manager to proceed with PG&E application for on-site power

Item #3 6:55 PM Lead Service Line Inventory

- Inventory deadline is October 16, 2024
- Progress update

Item #4 6:55 PM Campbell Way Sewer Main Extension

- Review project cost estimate
- Bid results
- Consider contract award to Allison Sierra, Inc. in the amount of \$135,801.00
- Proposed Resolution 2024-2033, authorizing the Board Chairman to execute a Notice of Award and Agreement with Allison Sierra, Inc.

Item #5 7:00 PM General Manager

- Aged Receivables
- Water Budget
- ELAP Program Fees

Pay Bills