

STAFF REPORT

MEETING DATE: September 17, 2024

TITLE:

Consider and act on the Preliminary Engineering Study and Water/Wastewater Master Plan conducted by Freese and Nichols.

AGENDA ITEM SUBMITTED BY:

Submitted by: Council Member Cheryl Lee and Mayor Lyle Nelson

BACKGROUND/HISTORY:

This item was placed on the agenda at the request of Council Member Lee as a result of a request for information shown as follows:

1. All purchase orders and invoices (paid and unpaid) from the firm Freese and Nichols from October 2022 to the current date regarding the WWTP #3 Phase 2 Project;

2. A copy or link to the Wastewater Master Plan drafted by Freese and Nichols and any correspondence and memos related to the progress of the plan; and

3. All email correspondence discussing the directive to "stop work" sent to staff and all firms, contractors, and subcontractors in February, March, and April 2024.

A decision was made to bring these questions and concerns at an open meeting for general discussion by the City Council.

FISCAL IMPACT:

Unknown

RECOMMENDATION:

Unknown

ATTACHMENTS:

N/A