



MEMORANDUM TO THE BOARD OF COMMISSIONERS

FROM: Clint Mack

DATE: 09/04/2025

SUBJECT: Budget Amendment 12

PRESENTER: Clint Mack

REQUEST:

To approve Budget Amendment 12 for Minhas Tank Repairs with USG Water.

BACKGROUND:

Minhas Tank repairs scope of work include remove notched rail safety climbs off access and dome ladders, installation of balcony weep holes, installation of cable safety climb on access ladder, repair float cables and pulleys, installation of safety chain at balcony entrance, replaced vent screen on power vent, installation of dome tripod mount, and installation of bulbs for the FFA lighting system on the roof.

IMPLEMENTATION PLAN:

To approve budget amendment 12 for completion of minhas tank repairs.

FINANCIAL IMPACT STATEMENT:

Fund Balance

RECOMMENDATION SUMMARY:

Recommend approval.

SUPPORTING ATTACHMENTS: