SALLISAW MUNICIPAL AUTHORITY
REGULAR MEETING

September 11, 2023

Time: Immediately Following the
Meeting of the Board of City Commissioners

Council Chambers
113 North Elm Street
Sallisaw, Oklahoma

A G E N D A

1. **Meeting Called to Order**

2. **Declaration of a Quorum**

3. **Consider Approval of Minutes of Regular Meeting of August 14, 2023**

4. **Discuss and Consider Approval of Purchase Order No. 99001, Issued to Techline Inc. of Cleveland, Oklahoma,** ***in an Amount Not to Exceed $40,000.00*** **For the Purchase of Materials for the South Cedar Electric Line Extension**

5. **Consider Acknowledgement and Approval of Purchase Order No. 99015, Issued to RW and Son Pipeline Construction, Inc. of Fort Smith, Arkansas, in the Amount of $26,450.00 For Emergency Repair of A Sludge Valve And Installation Of A Concrete Vault At The Wastewater Treatment Plant**

6. **Discuss and Consider Approval of Purchase Order No. 99028,** ***in an Amount not to Exceed $100,000.00*****, Issued to Calix, for the Purchase of Calix Equipment for Telecommunications**

7. **Discussion on Landfill Activities and Future Needs of the Facility; Possible Direction to Staff.**

8. **Administrative Reports**

9. **Adjourn**

Posted: September 8, 2023
Time: 10:15 AM

Kim Jamison

MINUTES

SALLISAW MUNICIPAL AUTHORITY

REGULAR MEETING

AUGUST 14, 2023

The Sallisaw Municipal Authority met in a regular meeting on August 14, 2023, in the Council Chambers, 113 North Elm, Sallisaw. Notice of the meeting was given by emailing Sequoyah County Times; by emailing KXMX; by posting at city hall on August 10, 2023 at 4:00 p.m.; by posting on the city's website; and, by giving notice to the City Clerk.

Members present:	Ernie Martens,	Chairman
	Ronnie Lowe,	Trustee, Ward 1
	Josh Bailey,	Trustee, Ward 2
	Julian Mendiola,	Trustee, Ward 3
	Kristin Peerson,	Trustee, Ward 4
Members absent:	None	
Staff present:	Keith Skelton,	General Manager
	John R. Montgomery,	City Attorney
	Kim Jamison,	Secretary
	Robin Haggard,	Director of Finance
	Keith Miller,	Building Development Director
	Terry Franklin,	Chief of Police
	George Bormann,	Economic Development Director
	Clint Smith,	Superintendent - Telecommunications
	Jessica Robertson,	Business Support Manager
	Christian Sizemore,	Network Manager
	Chris Carter,	Senior Code Inspector
	Kayle Griffin,	Chief Accountant
	Ted Capps,	Superintendent - Water/Sewer
	Blakely Smith,	Superintendent - Electric
	Heather Silva,	Special Projects Coordinator
	Micki Kimble,	Coalition Manager
Others present:	Ellen Young; Susan Howard; Lynn Adams; Taylor Smith; KC Holzhammer; Lenora Skelton; Others Unidentified.	

Meeting Called to Order

Chairman Martens called the meeting to order. The meeting began at 6:02 p.m.

Declaration of a Quorum

A quorum was declared present.

Consider Approval of Minutes of Regular Meeting of July 10, 2023

Motion was made by Lowe, seconded by Mendiola, for approval of minutes. Vote: Lowe aye; Mendiola aye; Bailey aye; Peerson aye; Martens aye. Motion carried 5-0.

Discussion and Possible Action on Landfill Activities and Staff's Efforts to Bring Additional Tonnage to the Facility

The Manager advised that he has continued to reach out to potential customers. However, the leads are few. The company from NW Arkansas is still a possibility. I will be meeting with them soon. He reviewed tonnage to date. Trustee Bailey suggested $41/ton for landfill tonnage and issuing debt for landfill construction.

Discuss and Consider Approval of Resolution 2023-02, A Resolution Amending the Master Fee Schedule, Establishing Certain Rates and Fees For The Sallisaw Municipal Authority, and Superseding Previous Resolutions

After lengthy discussion, Motion was made by Bailey, seconded by Peerson, for approval of Resolution 2023-12, amending the Master Fee Schedule with the landfill tipping fee set at $41.00. Vote: Bailey aye; Peerson aye; Lowe aye; Mendiola aye; Martens aye. Motion carried 5-0.

Discuss and Consider Approval of Adjustment to Purchase Order 98418 Issued to Pro-Rooter Welding, Inc, In the Amount of $7,500.00, For Replacement of Metal For Landfill Building.

Motion was made by Lowe, seconded by Mendiola, for approval of adjustment to purchase order 98418 in the amount of $7,500.00. Vote: Lowe aye; Mendiola aye; Bailey aye; Peerson aye; Martens aye. Motion carried 5-0.

Discuss and Consider Approval of Request to Cancel the Regular Meeting of November 13, 2023 and Hold a Special Meeting on November 9, 2023

Motion was made by Lowe, seconded by Peerson, for approval of the request to cancel the regular meeting in November and hold a special meeting on November 9, 2023. Vote: Lowe aye; Peerson aye; Bailey aye; Mendiola aye; Martens aye. Motion carried 5-0.

Administrative Reports

None.

Adjourn

Motion was made by Lowe, seconded by Peerson, to adjourn the meeting there being no further business. Vote: Lowe aye; Peerson aye; Bailey aye; Mendiola aye; Martens aye. Motion carried 5-0. The meeting ended 6:39 p.m.

Approved this **11th** day **September 2023**.

____
Secretary to the Authority

(SEAL)

AGENDA ITEM COMMENTARY

Meeting Date:	September 11, 2023
Board:	Sallisaw Municipal Authority
Subject:	Material for South Cedar Line Extension

ITEM TITLE: Discuss and Consider Approval of Purchase Order No. 99001, Issued to Techline Inc. of Cleveland, Oklahoma, *in an Amount Not to Exceed $40,000.00* For the Purchase of Materials for the South Cedar Electric Line Extension

INITIATOR: Electric Superintendent

STAFF INFORMATION SOURCE: Electric Superintendent

BACKGROUND: Approval will allow the purchase of materials needed for the South Cedar Line Extension. The line will supply electricity for the future addition that will be constructed by INSU, Inc. The need for the not to exceed amount is due to Techline quoting the wire length as a 3,040 ft reel instead of the needed 4,000 ft.

EXHIBITS: 1. S. Cedar Line Extension Quote

KEY ISSUES: Needed for growth along South Cedar.

FUNDING SOURCE: SMA - GL # 090-601-55518 ELECTRIC DISTRIBUTION MATERIAL

RECOMMENDATION: Approval of purchase order no. 99001 in amount not to exceed $40,000.00 issued to Techline Inc.

CITY OF SALLISAW
PURCHASE REQUISITION / PURCHASE ORDER

NOT VALID UNLESS PURCHASE ORDER NUMBER HAS BEEN ISSUED

PO Number

PO Date

Vendor # ________ Department: Electric

Vendor Name: ______________________

Address: ______________________

____

City: State: Zip:

Merchant, Mail Invoices to:
City of Sallisaw
PO Box 525
Sallisaw, OK 74955
Attn: Purchasing
NOTE PO NUMBER ON INVOICE

Ph: (918) 775-6241 x 305
Fax: (918) 775-4194
Email: purchasing@sallisawok.org
www.sallisawok.org

Contact:		Phone/Cell	/
Email		Fax	Grant Funds Y N

Item #	Item Description/Catalog #	GL Acct	Quant	Unit Cost	Total Est. Cost
1	8' deadend fda-30b-3 120-eb-ip-FG	010-601-	6		
2	Polymer bells	010-601-	18		
3	hps # 40101502215	010-601-	24		
---	477 Deadend shoe	----			
4	Tangent Arms	010-601-	14		
5	Pole top pins (Center Pin)	010-601-	14		
6	Arm Pins	010-601-	28		
7	Pole Top insulators	010-601	42		
8	6 Anchors Mps 6550wca	010-601-	6		
9	12,000 ft 477 bare hawk	010-601-	12,000ft		
10	4,000 4/0 bare penguin	010-601-	4,000 ft		

Freight/Other	
Total Cost	$ 0.00

Comments, Note grant information if applicable:

South Cedar Line Extension

Requestor: Blakely Smith Jr Date: 8/16/2023

Purchasing Approval: ______________________ Date: __________

PRIORITY: HIGH MED LOW

Dept Need Date: __________

Order Date/By: ______/______

Est. Delivery: __________

Attachment B: Quotation Sheet

CITY OF SALLISAW QUOTATION SHEET

Cost exceeds $2,500, two quotations required.
Cost equals $5,000 or more, three quotations required

If you are quoting several items, attach list to this form **Also attach all vendor quotes received**

VENDOR 1	VENDOR 2	VENDOR 3
Date of Quotation 8-23-23	**Date of Quotation** 8-23-23	**Date of Quotation**
Department Number: 601	**Department Number:** 601	**Department Number:**
Vendor Name / Number ANIXTER	**Vendor Name / Number** TECHLINE	**Vendor Name / Number** IRBY
Address 8201 Pole RD **City** OKC **State** OK **Zip** 73149	**Address** 2506 E HWY 64 **City** Cleveland **State** OK **Zip** 74020	**Address** N **City** **State** **Zip**
Phone 405-438-6382	**Phone** 918-992-9554	**Phone**
Item (s) SOUTH CEDAR LINE	**Item (s)** SOUTH CEDAR LINE	**Item (s)** O
Quantity ASSORTED	**Quantity** ASSORTED	**Quantity**
Price each TOTAL $49,798.07	**Price each** TOTAL 35,596.74	**Price each**
Est. Freight ~~$49,798.07~~	**Est. Freight**	**Est. Freight** B
Total Cost $ Same	**Total Cost $** Same	**Total Cost $**
Quote Expiration Date 9-23-23	**Quote Expiration Date** 9-23-23	**Quote Expiration Date** I
Quotes Obtained By: BS	**Quotes Obtained By:** BS	**Quotes Obtained By:**
GL Budget Line	**GL Budget Line**	**GL Budget Line** D
Purchasing Approval	**Purchasing Approval**	**Purchasing Approval**
PO Number / Date: /	**PO Number / Date:** /	**PO Number / Date:** /

Explain if only one quotation supplied:

Quote approved: ______________________________ Date: ___________
(Purchasing Agent, Finance Director or City Manager)

ANIXTER®

www.anixterpowersolutions.com

8201 POLE ROAD
Oklahoma City, OK 73149

Phone: 405.438.6382
Fax: 405.632.0668

New
8-22-23

SOUTH CEDAR

Quotation: U00730354.02

To: **CITY OF SALLISAW**
213 W QUESENBURY
SALLISAW, OK 74955

Attn:
Phone:
Fax:

Issued Date: **Aug 18, 2023**
Expiration Date: **Sep 17, 2023**

Sales Contact: **Thomas Wilson**
(P)
(F)
thwilson@anixter.com

Item	CustLine	Product and Description	Quantity	Price	Unit	Extended
1		**FDA30-3/4-96-EB-FG** ARM D-END 8' FBRGLS XTRA HVY D 3 OR 4 WIRE GRY **STD PKG:** 25 DEL: stock	6	345.000	EA	2,070.00
2		**4010150215** INSU DE SUSP 15KV POLY STL END FTGS **STD PKG:** 15 DEL: stock	18	17.740	EA	319.32
3		**ADS88N** CLAMP DE STRAIGHT BLTD AL 2-556.5 2 BOLT **STD PKG:** 10 DEL: 16 wks	24	18.880	EA	453.12
4		**TB25000960082** CROSSARM FIBERGLASS 3-5/8IN X 4-5/8IN X 8FT **STD PKG:** 35 DEL: tangent, stock	14	194.590	EA	2,724.26
5		**J740Z** PIN POLE TOP 20" 1" NYLN THREADS **STD PKG:** 15 DEL: stock	14	15.630	EA	218.82
6		**J203Z** PIN INSU XARM 1" NYL THREADS 5/8" DIAM **STD PKG:** 25 DEL: stock	28	5.880	EA	164.64
7		**ip-15-c** INSU 15KV POLY ANSI C NECK DEL: MOQ 18, 4 WKS	54	6.590	EA	355.86

8201 POLE ROAD
Oklahoma City, OK 73149

Phone: 405.438.6382
Fax: 405.632.0668

www.anixterpowersolutions.com

SOUTH CEDAR

Quotation: U00730354.02

Item	CustLine	Product and Description	Quantity	Price	Unit	Extended
8		**J6550WCA** ANCHOR 10" HELIX 1-1/4" X 96" NO WRENCH TE DEL: 4-5 days	6	163.400	EA	980.40
9		**hawk3785r** WIRE 477 AL 26/7STR ACSR 3785# REEL BARE **STD PKG:** 3785 DEL: stock, 3 reels 3785# = 15223 ft	11355	3.270	LB	37,130.85
10		**PENGUIN1770R** WIRE 4/0AL 6/1STR ACSR 1770# REEL BARE **STD PKG:** 1770 DEL: stock, 1770# = 6080 ft	1770	3.040	LB	5,380.80

SECTION TOTAL: $49,798.07

QUOTE TOTAL: **$49,798.07**

Special Notes

1) All items are In Stock unless otherwise noted.
2) All item pricing on this quote is valid for thirty days unless otherwise specified.
3) All applicable taxes apply.

BY ACCEPTING THIS QUOTE, YOU AGREE THAT THE ANIXTER TERMS AND CONDITIONS OF SALE PUBLISHED AT THE LINK BELOW ARE EXPRESSLY INCORPORATED INTO AND SHALL GOVERN THIS TRANSACTION.

http://www.anixter.com/TERMSANDCONDITIONS

Anixter Power Solutions offers the industry's most extensive and dynamic portfolio of products, services and solutions for the Public Power, Investor-owned Utilities, Construction and Industrial markets.

The impacts of COVID-19 cannot be reasonably determined at this time. This quote/proposal does not account for any potential adverse impacts COVID-19 may have on Anixter's performance or obligations herein. In the event of any delays or adverse impacts, Anixter reserves the right for an equitable adjustment of the delivery schedule and prices herein to offset the effects of COVID-19 delays, without fault or penalty of any kind.

New
8-22-23

TECHLINE Inc.

2506 E HWY 64
Cleveland OK. 74020
Phone 918-992-6878
Phone 918-295-9554

Quoted To: City of Salisaw

Date: August 16, 2023
Project:
From:

Attn: Blakely Smith

Bid	Item	Quantity	Catalog Number and/or Description	Unit Price	U/M	Total Price
STK	1	6	8' Deadend Arm FDA30-3/4-96-EB-FG	$335.47	ea	**$2,012.82**
STK	2	18	4010150215	$15.52	ea	**$279.36**
STK	3	24	AHLS954022E DE SHOE	$32.79	ea	**$786.96**
STK	4	14	STB096N12605 BRACELESS CROSSARM	$138.83	ea	**$1,943.62**
STK	5	14	2195 POLE TOP PIN	$15.23	ea	**$213.22**
STK	6	28	881P CROSS ARM PIN	$9.37	ea	**$262.36**
STK	7	42	IP-15-C 15KV C NECK INSULATOR	$4.45	ea	**$186.90**
STK	8	12,000	477 26/7 HAWK	$1.66	ft	**$19,920.00**
STK	9	4000	4/0 ACSR PENGUIN (3040FT REEL)	$0.80	ft	**$3,200.00**
STK	10	6	10148 ANCHOR, NO WRENCH 10" HELLIX 1-1/4X8'	$148.95	EA	**$893.90**
			I quoted your 4/0ACSR on 3040 reel or 1 Reel			
			OR OPTIONAL			
STK		6080	PENGUIN 1770 REEL $.97FT 1 WEEK	$0.97	ft	**$5,897.60**
			TOTAL			**$35,596.74**

Terms: Net 30

Unless otherwise stated, this quotation expires 30 days from the above date. All orders are subject to approval by our credit department. This proposal is offered as a complete package and any deviations from the quantites listed could result in price adjustments and/or withdrawal of the entire proposal . Techline, Inc. reserves the right to withdraw this quotation at any time prior to buyer's written acceptance.

Sallisaw Quote 3

AGENDA ITEM COMMENTARY

Meeting Date:	September 11, 2023
Board:	Sallisaw Municipal Authority
Subject:	WWTP Sludge Valve

ITEM TITLE: Consider Acknowledgement and Approval of Purchase Order No. 99015, Issued to RW and Son Pipeline Construction, Inc. of Fort Smith, Arkansas, in the Amount of $26,450.00 For Emergency Repair of A Sludge Valve And Installation Of A Concrete Vault At The Wastewater Treatment Plant

INITIATOR: General Manager
Building Development Director

STAFF INFORMATION SOURCE: RW and Son Pipeline

BACKGROUND: Recently, a sludge valve at the WWTP failed and we are unable to repair or operate the valve. The failure of the valve prevents proper operation of the WWTP. The valve is approximately 15 feet below ground and requires excavation for repair. Per the Sallisaw Purchasing Manual, an item such as this may be considered an emergency repair, allowing the City Manger to issue the purchase order and begin the repair. PO has been issued to RW allowing them to get materials on order.

1. *Emergency Purchases. The City Manager shall have the authority to approve emergency purchases as needed to complete tasks associated with utility outages, restoration of utility services and the repair of equipment needed to operate, maintain, or restore utility services. Emergency purchases may be due to equipment failure and inoperability, storms, or other emergency conditions. (Sallisaw City Code, Section 2-242).*
    1. ***Emergency purchases or services exceeding $5,000.00 shall have prior approval, written or verbal, by the City Manager or his designee**. If the purchase equals or exceeds the **Purchasing Limit**, the purchase must be ratified at the next meeting of the Board of City Commissioners.*
    2. *The department supervisor will be responsible for seeing all emergency purchases are documented and forwarded to the Purchasing Agent within 24 hours of the purchase.*

EXHIBITS: 1. RW Sons WWTP Valve
2. IMG_1899

KEY ISSUES: The valve must be repaired as soon as possible in order for the plant to properly operate and treat sludge. In addition to the repairs, we will also construct a concrete vault around the value, allowing us easier access for any future issues.

FUNDING SOURCE: SMA Budget, GL # 090-705-57510

RECOMMENDATION: Staff recommends acknowledgement and approval of the purchase order no. 99015 for the emergency repair.

99015

RW & SON PIPELINE CONST. INC

PO BOX 180952
FORT SMITH AR 72918

Bid

Date	Estimate #
9/1/2023	257

Name / Address
City of Sallisaw. 115 E. Chickasaw Ave. Sallisaw, Ok 74955

Project

Description	Qty	Rate	Total
This is a bid to replace a valve and build a vault box at the WWTP that will be approximately 6x4x10 ft tall. We will furnish all materials and equipment to do the job for the sum of $26,450.00		26,450.00	26,450.00

Subtotal	$26,450.00
Sales Tax (6.0%)	$0.00
Total	$26,450.00

Phone #	Fax #	E-mail
479-255-6033	479-668-4758	elisha@rwpipeline.com

AGENDA ITEM COMMENTARY

Meeting Date:	September 11, 2023
Board:	Sallisaw Municipal Authority
Subject:	Calix Equipment Purchase

ITEM TITLE: Discuss and Consider Approval of Purchase Order No. 99028, *in an Amount not to Exceed $100,000.00*, Issued to Calix, for the Purchase of Calix Equipment for Telecommunications

INITIATOR: Telecommunications Superintendent
Director of Finance

STAFF INFORMATION SOURCE: Telecommunications Superintendent
Director of Finance

BACKGROUND:

This item is for the purchase of equipment for the continuing network upgrade (replacing older legacy equipment that is nearing end of life). The quote is in the amount of $98,641.00. Staff is requesting an amount not to exceed $100,000.00 in case there are any unexpected costs.

EXHIBITS: 1. 725015A-1_CITY_OF_SALLISAW_ONTs_u6xw_u4_9.5.23

KEY ISSUES:

FUNDING SOURCE: SMA - Customer Premise Equipment GL#090-604-52206
Current Budget Remaining: $149,584.00

RECOMMENDATION: Approval of Purchase Order No. 99028, i*n an amount not to exceed $100,000.00*, issued to Calix.

Calix

Customer Name:	CITY OF SALLISAW DBA DIAMONDNET	Quote Reference Number:	725015A-1
Project Name:	u6xw_u4_700seriesONTs	Quote Type:	Prem
Quote Description:	u6xw_u4_700seriesONTs	Date Created:	September 5, 2023
Author Name:	Mike Felling	Date Modified:	September 5, 2023
Contact Name:		Quote Expiration:	October 5, 2023

Equipment Summary

700GE ONT

	Price	Qty	Ext. Price
100-05166 727GE ONT, 4 POTS, 4 GE, 1 RF **CLEI:** BVM9V00ARG	$370.44	100	$37,044.00
100-05163 721GE ONT, 2 POTS, 2 GE, 1 RF **CLEI:** BVM9T00ARG	$323.40	25	$8,085.00

GigaSpire

	Price	Qty	Ext. Price
000-01177 GS2028E, GigaSpire BLAST u4, Dual band 2x2 Wi-Fi 6, GE WAN, 2 GE LAN, 1 USB, AM Power Adapter	$117.60	100	$11,760.00

GigaSpire2

	Price	Qty	Ext. Price
000-01205 GigaSpire u6xw, GS4227W, GPON SFP module, Package, Dual Band 4x4 + 2x2 Wi-Fi 6, 4 GE, 2 POTS, AM Power Adapter	$272.80	150	$40,920.00

Services

	Price	Qty	Ext. Price
110-00073 Freight Charges	$832.00	1	$832.00

Equipment Total	**$98,641.00**
Grand Total	**$98,641.00**

Package Details:

000-01205 package consists of the following:

		Qty
100-05609	GPON ONT SFP Module for GigaSpire GPON Access Module	1
100-05613	GS4227W; u6xw, SFP+ WAN; 4 GE LAN; Dual 11ax Wi-Fi, 2 POTS, 1 USB, white enclosure, AM PA	1

000-01177 package consists of the following:

		Qty
100-05493	GS2028E, GigaSpire BLAST u4, Dual band 2x2 Wi-Fi 6, GE WAN, 2 GE LAN, 1 USB, AM Power Adapter	1

Notes & Optional Equipment and Services

All prices are being quoted in US $ (Dollars).

Due to rounding, some totals may not correspond with the sum of the separate figures.

Customer Name:	CITY OF SALLISAW DBA DIAMONDNET	Quote Reference Number:	725015A-1
Project Name:	u6xw_u4_700seriesONTs	Quote Type:	Prem
Quote Description:	u6xw_u4_700seriesONTs	Date Created:	September 5, 2023
Author Name:	Mike Felling	Date Modified:	September 5, 2023
Contact Name:		Quote Expiration:	October 5, 2023

Calix Warranty - See Purchase Agreement.

Important Ordering Instructions:

Please include the Calix quote number (found in the upper right hand corner) on your PO. You may also provide an internal PO number to be used with your order. Orders received without an internal PO number will use the Calix quote number by default.

Include contact information (Name, Email & Tel) for the person who will receive the order acknowledgements and shipping notifications as well as the required billing and shipping addresses for your order.

Send Purchase Orders to Calix Order Management:

Email: om@calix.com
Fax: 707-283-3771

You may check the status of your order at any time on our website. (www.calix.com, click Login)

Customer Name:	CITY OF SALLISAW DBA DIAMONDNET	Quote Reference Number:	725015A-1
Project Name:	u6xw_u4_700seriesONTs	Quote Type:	Prem
Quote Description:	u6xw_u4_700seriesONTs	Date Created:	September 5, 2023
Author Name:	Mike Felling	Date Modified:	September 5, 2023
Contact Name:		Quote Expiration:	October 5, 2023

Optional Summary

Extended Warranty

	Price	Qty	Ext. Price
110-01165 Extended Warranty - Upfront - 4 years for 100-05163	$20.16	25	$504.00
110-01165 Extended Warranty - Upfront - 4 years for 100-05166	$20.16	100	$2,016.00
110-01165 Extended Warranty - Upfront - 4 years for 100-05493	$20.16	100	$2,016.00
110-01165 Extended Warranty - Upfront - 4 years for 100-05613	$20.16	150	$3,024.00

Optional Total **$7,560.00**

AGENDA ITEM COMMENTARY

Meeting Date:	September 11, 2023
Board:	Sallisaw Municipal Authority
Subject:	Landfill

ITEM TITLE: Discussion on Landfill Activities and Future Needs of the Facility; Possible Direction to Staff.

INITIATOR: General Manager
Landfill Superintendent

STAFF INFORMATION SOURCE: General Manager
Landfill Superintendent

BACKGROUND: During the meeting, staff will provide an update on landfill operations. Items being reviewed by staff include continued operations of the facility that will generate additional tonnage and sufficient revenue for future capital needs, the methane collection project, Cell 8A construction, Phase II issues and estimated costs, and the cost of replacing equipment used at the landfill.

EXHIBITS:

KEY ISSUES: <u>Corp of Engineers</u>
The Final 2023 WOTUS Rule (Waters of the US) has been issued and was revised to include the Supreme Court's Sackett case ruling. The rule will become effective upon publication in the Federal Register. Once published, the Corps of Engineers will begin issuing Approved Jurisdictional Determinations, which will include our submittal. The schedule of us receiving our determination, and what will be determined is still unknown. We still expect to perform some type of mitigation before we can proceed with Phase II of the landfill.

<u>Landfill Methane</u>
Discussions and planning for methane collection with Northern Biogas are proceeding well. They are proceeding at a very fast pace on all tasks associated with the project.

<u>Cell 8A</u>
We continue to finalize estimated costs and construction plans for Cell 8A.

FUNDING SOURCE: NA

RECOMMENDATION: Discussion and possible direction to staff as needed.