

**AGENDA
REGULAR DRAINAGE MEETING
JANUARY 2, 2018**

1. Open Meeting
2. Approve Agenda
3. Approve Minutes Of December 13, 2017 Meeting
4. Approve Claims For Payment
Pay Date of Friday, January 5, 2018
5. DD 1 - Approve Change Order #2 With Gehrke, Inc.
Change order with Gehrke, Inc. to increase contract price from \$149,749.00 to \$173,902.75.

Documents:

[6749 - CHANGE ORDER 2 SIGNED.PDF](#)

6. DD 22 - Discuss, With Possible Action, Repair Summary For Work Order #192
Repair Summary for Investigation of Work Order #192.

Documents:

[DD 22 INVESTIGATION SUMMARY WO 192.PDF](#)

7. DD 22 - Discuss, With Possible Action, Repair Summary For Work Order #198
Repair Summary for Severing Tile per Work Order #198

Documents:

[DD 22 REPAIR SUMMARY SEVERING TILE 12-13-2017.PDF](#)

8. Other Business
9. Adjourn Meeting