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To: Chairman Ken Staton and MVWD Board of Directors
From: Joseph Davis, General Manager
Date: September 29, 2014
Subject: **Flood Repair Parts**

Background

The flooding event of September 8th damaged two water mains in the Glendale area. Staff ordered repair parts through Scholzen Products to begin the repair process. District policy dictates that any purchase above \$10,000 must be approved by the Board of Directors.

Staff received the first shipment of 14" repair parts on 9-10 for \$12,238.34 and the second shipment on 9-25 consisting of 2240' of 6" pipe for \$10,259.20

Suggested Motion

Move to approve invoices #910535 and #240838 from Scholzen Products in the amount of \$22,497.54.