



## ***SOUTH FEATHER WATER & POWER AGENCY***

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**TO: Board of Directors**

**FROM: Michael Glaze, General Manager**

**DATE: July 21, 2009**

**RE: Water Division Capital Budget Amendment – MRTP Roof  
Agenda Item for 7/28/09 Board of Directors Meeting**

The approved 2009 Water Division Budget included \$6000 for the replacement of roofs on two buildings at Miners Ranch Treatment Plant. The roofs are 25 years old, were damaged to the point of needing temporary repairs during the past two winters, and should be completely replaced prior to the next wet season.

In conjunction with recent routine maintenance of Agency buildings, attempts have been made to standardize the appearance of facilities by incorporating the green metal roofing and tan exterior paint or stucco that was used on the new Oroville office complex.

The 2009 budget included an additional \$6,000 in the Water Treatment Buildings/Grounds Maintenance for replacement of the MRTP roofs. This estimate was based on inaccurate estimates of the cost of the roofing material. In reality, the actual cost of the roofing material alone is \$26,800.

Because of the age and condition of the roofs, postponing this project is not recommended. Therefore, it is staff's recommendation that a pipe-replacement project on the Community Line be delayed one year, and the \$30,000 that had been budgeted for it reassigned to the treatment plant maintenance budget.

The requested action is:

**"I move that the 2009 Water Division Budget be amended by transferring \$30,000 from 11201.2 (replacement of 1000' of Community Line pipe) to 01-53-56370-0 (Water Treatment Buildings/Grounds Maintenance) to replace building roofs at Miners Ranch Treatment Plant."**