

**REQUEST FOR BOARD ACTION**  
**HENDERSON COUNTY**  
**CANE CREEK WATER AND SEWER DISTRICT BOARD**

**MEETING DATE:** September 16, 2009

**SUBJECT:** Agreement Amendment: Treatment Alternative Evaluation  
Drainage Basin Study (Master Plan)

**ATTACHMENTS:** No

**SUMMARY OF REQUEST:**

As directed by the Board during the September 8, 2009 meeting, staff has negotiated an amendment to the engineer agreement with William G. Lapsley & Associates to perform the FY09 Drainage Basin Study. The amendment is to add an evaluation of the District's treatment alternatives.

Unfortunately and due to the limited available time, the details of the amendment are not yet available as an attachment to this document. However, a proposed amendment document will be distributed, as soon as available, prior to the meeting.

**BOARD ACTION REQUESTED:**

Authorize the County Engineer to execute the proposed amendment to the agreement with William G. Lapsley to conduct the Drainage Basin Study.

**SUGGESTED MOTION:**

*I move that the Board authorize the County Engineer to execute the proposed amendment to the agreement with William G. Lapsley to conduct the Drainage Basin Study.*