

NORTH HARRIS COUNTY REGIONAL WATER AUTHORITY SUPPLEMENTAL DECISION PACKAGE FISCAL YEAR 2001/2002		
Page No.	DESCRIPTION	AMOUNT FY 2001
Approved at August 14, 2001 Board of Directors Meeting		
23	Electronic Inventory System (with modifications)	\$ 1,500
24	Computer Aided Drafting Server	\$ 7,000
25	Increase Director's Fees (Director's per diem)	\$ -
26	GIS/CADD Technician	\$ 59,595
27	Import Fee	\$ -
28	On-Call Engineering Consultants (with modifications)	\$ -
29	Wastewater Reclamation Project (with modifications) (previously named: Engineering & Construction Documents)	\$ 1,000,000
30	Groundwater Longevity Study (with modifications)	\$ 330,000
31	Document Scanning System	\$ 10,000
32	Revised Pumping Fee Exemption Value	\$ -
33	Cost of Living Increase (with modifications, excluding GM)	\$ 8,167
<u>APPROVED SUPPLEMENTAL TOTAL</u>		<u>\$ 1,416,262</u>
Disapproved at August 14, 2001 Board of Directors Meeting		
35	Land/Office Purchase	\$ 100,000
36	Groundwater Pumping Credits	\$ -
37	Water Conservation Education Program	\$ 10,000
38	Computer System Maintenance	\$ 10,000
39	Assistant General Manager	\$ 105,603
SUB-TOTAL		\$ 225,603
Concept is to be implemented at GM's discretion		
40	Television and Video Cassette Recorder	\$ 500
41	Virus Defense Sys-Firewall	\$ 4,000
SUB-TOTAL		\$ 4,500
TOTAL		\$ 1,646,365