

**PUBLIC MEETING AGENDA**  
**MONDAY, DECEMBER 30, 2019 ~ 6:00 P.M.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENTS/QUESTIONS
- IV. ADMINISTRATION
  - A. Approval of Meeting Minutes: NOVEMBER 25, 2019
- V. FINANCE
  - A. Approval of Bills for Payment: NOVEMBER 2019
  - B. Approval of Treasurer's Report: NOVEMBER 2019
- VI. OLD BUSINESS
- VII. STAFF UPDATES AND REPORTS
  - A. Facilities Director's Report (B.Rehkop)
    - 1. Construction Update (Memo)
- VIII. NEW BUSINESS & ITEMS FOR ACTION
  - A. Resolution #2019-67 Ratification of 2019 Capital Project Fund Payments and Authorization for 2018 Construction Fund Payment (B.Rehkop)
  - B. Resolution #2019-68 2020 Stormwater Fund Budget (W.Schutz)
  - C. Resolution #2019-69 SW WWTF Upgrade Fund (W.Schutz)
  - D. Resolution #2019-70 Sewer Extension Agreement (W.Schutz/L.Stinnett)
  - E. Resolution #2019-71 HRG COA (M.Callahan)
  - F. Resolution #2019-72 PA Small Water Grant Application (M.Callahan)
  - G. Resolution #2019-73 2020 Meeting Dates (K.Bloom)
- IX. OTHER NEW BUSINESS
- X. PUBLIC COMMENTS/QUESTIONS
- XI. ADJOURNMENT