

**PUBLIC MEETING AGENDA
MONDAY, JANUARY 27, 2020 ~ 6:00 P.M.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. REORGANIZATION of AUTHORITY (L.Stinnett)
 - A. Election of Officers
- IV. PUBLIC COMMENTS/QUESTIONS
- V. ADMINISTRATION
 - A. Approval of Meeting Minutes: DECEMBER 30, 2019
- VI. FINANCE
 - A. Approval of Bills for Payment: DECEMBER 2019
 - B. Approval of Treasurer's Report: DECEMBER 2019 [PRELIMINARY]
- VII. OLD BUSINESS
- VIII. STAFF UPDATES AND REPORTS
 - A. Executive Director Report (W. Schutz)
 - B. Facilities Director Report (B.Rehkop)
 - C. Solicitor Report
- IX. NEW BUSINESS & ITEMS FOR ACTION
 - A. Resolution #2020-01 Authorization to Proceed with Refinancing (W.Schutz/R.Brockman/B.Kapenstein)
 - B. Resolution #2020-02 Ratification of 2019 Capital Project Fund Payments and Authorization for 2018 Construction Fund Payments (B.Rehkop)
 - C. Resolution #2020-03 Contract 2019-01, Change Order #1 (B.Rehkop)
 - D. Resolution #2020-04 Bid Award Contract 2019-09 Replace Sewers (B.Rehkop)
 - E. Resolution #2020-05 Bid Award Contract 2019-10 Reline Sewers (B.Rehkop)
 - F. Resolution #2019-06 Authorization for Destruction of Records (W.Schutz)
 - G. Resolution #2020-07 Authorization to Execute PADOT Documents (W.Schutz)
 - H. Resolution #2020-08 Authorization to Execute Legal Documents (W.Schutz)
 - I. Resolution #2020-09 Authorization to Execute Grant Documents (W.Schutz)
 - J. Resolution #2020-10 Minor Construction Contract Change Orders (W.Schutz)
 - K. Resolution #2020-11 Approval of Revised RATES, RULES & REGULATIONS (W.Schutz)
 - L. Resolution #2020-12 Approval of HRG COA (M.Callahan)
- X. OTHER NEW BUSINESS
 - A.
- XI. PUBLIC COMMENTS/QUESTIONS
- XII. ADJOURNMENT