

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

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENTS/QUESTIONS
- IV. ADMINISTRATION
 - A. Approval of Meeting Minutes: FEBRUARY 24, 2020
- V. FINANCE
 - A. Approval of Bills for Payment: FEBRUARY & MARCH 2020
 - B. Approval of Treasurer's Report: FEBRUARY & MARCH 2020
- VI. OLD BUSINESS
- VII. STAFF UPDATES AND REPORTS
 - A. Executive Director Report & Financial Summary Memo (W.Schutz)
 - B. Facilities Director Reports, Construction Contracts & Engineering Services (B.Rehkop)
 - C. Brown & Caldwell (C.O'Brien)
 - D. Hazen & Sawyer ((M.Blake)
- VIII. NEW BUSINESS & ITEMS FOR ACTION
 - A. Resolution #2020-19 Authorization for Finance Team to Undertake the Issuance of Bonds (W.Schutz/L.Verdelli, RBC/B.Kapenstein, PFM)
 - B. Resolution #2020-20 Ratification of 2019 Capital Project Fund Payments and Authorization for 2018 Construction Fund Payments (B.Rehkop)
 - C. Resolution #2020-21 Bid Award – Contract 2020-01 Emergency Services (B.Rehkop)
 - D. Resolution #2020-22 HRG Engineering Proposals - Primary Sludge PS Improvements Design and Sewer Repair/Relining Contracts CA Services (B.Rehkop)
 - E. Resolution #2020-23 Brown & Caldwell Engineering Proposal - NPDES Renewal (B.Rehkop)
 - F. Resolution #2020-24 Authorization for the COSTARS Pre-Purchase of two (2) Cummins CoGen Sets (B.Rehkop/C.O'Brien)
 - G. Resolution #2020-25 MS4 Cooperation (M.Callahan)
 - H. Resolution #2020-26 Emergency Order Compliance & Waivers (W.Schutz/M.Pykosh)
- IX. OTHER NEW BUSINESS
 - A.
- X. PUBLIC COMMENTS/QUESTIONS
- XI. ADJOURNMENT