

PUBLIC MEETING AGENDA
MONDAY, JUNE 15, 2020 ~ 6:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENTS/QUESTIONS
- IV. ADMINISTRATION
 - A. Approval of Meeting Minutes: APRIL 27, 2020
- V. FINANCE
 - A. Approval of Bills for Payment: APRIL & MAY 2020
 - B. Approval of Treasurer's Report: APRIL & MAY 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. Consultant Update
 - 1. Brown & Caldwell (C.O'Brien)
- VIII. NEW BUSINESS & ITEMS FOR ACTION
 - A. Resolution #2020-27 Bond Resolution (W.Schutz, T.Horstmann (McNees), B.Kapenstein (PFM), L.Verdelli (RBC))
 - B. Resolution #2020-28 Ratification of 2019 Capital Project Fund Payments and Authorization for 2018 Construction Fund Payments (B.Rehkop)
 - C. Resolution #2020-29 Disaster Declaration (W.Schutz/M.Pykosh)
 - D. Resolution #2020-30 Londonderry IMA (W.Schutz/M.Pykosh)
 - E. Resolution #2020-31 GFVRC Proposal (W.Schutz)
 - F. Resolution #2020-32 HRG Stormwater Proposals (M.Callahan)
 - G. Resolution #2020-33 Hazen-Sawyer SW WWTP Design Proposal (B.Rehkop)
 - H. Resolution #2020-34 Custer Excavating, Inc., Contract 2019-09, CO#02 (B.Rehkop)
 - I. Resolution #2020-35 Resume Collection Activities & Collection of Late Fees (W.Schutz/M.Pykosh)
- IX. OTHER NEW BUSINESS
 - A.
- X. PUBLIC COMMENTS/QUESTIONS
- XI. ADJOURNMENT