

**PUBLIC MEETING AGENDA  
MONDAY, DECEMBER 28, 2020 ~ 6:00 P.M.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENTS/QUESTIONS
- IV. ADMINISTRATION
  - A. Approval of Meeting Minutes: NOVEMBER 23, 2020
- V. FINANCE
  - A. Approval of Bills for Payment: NOVEMBER 2020
  - B. Approval of Treasurer's Report: NOVEMBER 2020
- VI. OLD BUSINESS
- VII. STAFF UPDATES AND REPORTS
  - A. Facilities Director Reports: Trust Indenture, Construction Contracts & Engineering Services
- VIII. NEW BUSINESS & ITEMS FOR ACTION
  - A. Resolution #2020-53 Ratification of 2019 Capital Project Fund Payments and Authorization for 2018 Construction Fund Payments (B.Rehkop)
  - B. Resolution #2020-54 PC#2 – Contract 2019-01, CO#4 (B.Rehkop)
  - C. Resolution #2020-55 Award of Raw Sewage Pumps Replacement Contracts 2020-03 General and 2020-03 Electrical (B.Rehkop)
  - D. Resolution #2020-56 Award of Magnesium Hydroxide Chemical Supply Contract 2020-04 (B.Rehkop)
  - E. Resolution #2020-57 2021 Wastewater Fund Budget (B.Rehkop, L.Power)
  - F. Resolution #2020-58 2021 Stormwater Fund Budget (M.Callahan, L.Power)
  - G. Resolution #2020-59 3-Year (2022-2024) User Rate Increase Strategy (B.Rehkop)
  - H. Resolution #2020-60 Approval of HRG Proposal for Spring Creek Interceptor Upgrade Evaluation (B.Rehkop)
  - I. Resolution #2020-61 2021 Meeting Dates (K.Bloom)
- IX. OTHER NEW BUSINESS
- X. PUBLIC COMMENTS/QUESTIONS
- XI. ADJOURNMENT