

**PUBLIC MEETING AGENDA
MONDAY, JANUARY 25, 2021 ~ 6:00 P.M.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. REORGANIZATION OF THE AUTHORITY (M.Pykosh)
 - A. Election of Officers
 - B. Personnel Committee
- IV. PUBLIC COMMENTS/QUESTIONS
- V. ADMINISTRATION
 - A. Approval of Meeting Minutes: DECEMBER 28, 2020
- VI. FINANCE
 - A. Approval of Bills for Payment: DECEMBER 2020
 - B. Approval of Treasurer's Report: DECEMBER 2020
- VII. OLD BUSINESS
- VIII. STAFF UPDATES AND REPORTS
 - A. Facilities Director Reports: 2021 Bonds (Series A and B), Construction Contracts & Engineering Services
- IX. NEW BUSINESS & ITEMS FOR ACTION
 - A. Resolution #2021-01 Sewer Revenue Bonds, Series A and B of 2021 (B.Rehkop, T.Horstmann, S.Shearer, L.Verdelli)
 - B. Resolution #2021-02 Ratification of 2019 Capital Project Fund Payments and Authorization for 2018 Construction Fund Payments (B.Rehkop)
 - C. Resolution #2021-03 Authorization for Destruction of Records (B.Rehkop)
 - D. Resolution #2021-04 Authorization to Execute PADOT Documents (B.Rehkop)
 - E. Resolution #2021-05 Authorization to Execute Legal Documents (B.Rehkop)
 - F. Resolution #2021-06 Authorization to Execute Grant Documents (B.Rehkop)
 - G. Resolution #2021-07 Minor Construction Contract Change Orders (B.Rehkop)
 - H. Resolution #2021-08 Approval of Brown and Caldwell Proposal for Clearwater WWTF Phase 1 Facility Planning (B.Rehkop)
- X. OTHER NEW BUSINESS
- XI. PUBLIC COMMENTS/QUESTIONS
- XII. ADJOURNMENT