

**PUBLIC MEETING AGENDA
MONDAY, APRIL 26, 2021 ~ 6:00 P.M.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENTS/QUESTIONS
- IV. ADMINISTRATION
 - A. Approval of Meeting Minutes: MARCH 22, 2021
- V. FINANCE
 - A. Approval of Bills for Payment: MARCH 2021
 - B. Approval of Treasurer's Report: MARCH 2021
- VI. OLD BUSINESS
 - A. Engineering Retainer RFQ
- VII. STAFF UPDATES AND REPORTS
 - A. Executive Director Reports: Sewer Revenue Bonds (Series C of 2021), Construction Contracts & Engineering Services
 - B. Administrative Services Manager Report: Time and Attendance Software Program
- VIII. NEW BUSINESS & ITEMS FOR ACTION
 - A. Resolution #2021-20 Sewer Revenue Bonds, Series C of 2021 (B.Rehkop, T.Horstmann, L.Verdelli)
 - B. Resolution #2021-21 Ratification of 2019 Capital Project Fund Payments and Authorization for 2018 Construction Fund Payments (B.Rehkop)
 - C. Resolution #2021-22 Approval of HRG Proposal for Spring Creek Interceptor Project Design & Bidding Phase Services (B.Rehkop)
 - D. Resolution #2021-23 Approval of HRG Proposal for 2021 Sanitary Sewer & Stormwater Repairs Design, Bidding, & CA Phase Services (B.Rehkop)
 - E. Resolution #2021-24 Approval of COSTARS Contract to Purchase and Install Thickener Scum Skimmer Replacement System (B.Rehkop)
 - F. Resolution #2021-25 Approval of COSTARS Contract to Purchase and Install Pump Station Communications Equipment Upgrades (B.Rehkop)
 - G. Resolution #2021-26 Bid Award – Contract 2021-01 Primary Sludge Pump Replacement (B.Rehkop)
 - H. Resolution #2021-27 Approval of Change Order #06, Contract #2019-01 (B.Rehkop)
- IX. OTHER NEW BUSINESS
 - A. 2020 Audit Update
- X. PUBLIC COMMENTS/QUESTIONS
- XI. ADJOURNMENT