

**PUBLIC MEETING AGENDA  
MONDAY, SEPTEMBER 27, 2021 ~ 6:00 P.M.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENTS/QUESTIONS
- IV. ADMINISTRATION
  - A. Approval of Meeting Minutes: AUGUST 23, 2021
- V. FINANCE
  - A. Approval of Bills for Payment: AUGUST 2021
  - B. Approval of Treasurer's Report: AUGUST 2021
- VI. OLD BUSINESS
- VII. STAFF UPDATES AND REPORTS
  - A. Construction Contracts (B.Rehkop/M.Postick/C.O'Brien/E.Ellinger)
  - B. Engineering Services (B.Rehkop/M.Postick/C.O'Brien/E.Ellinger)
  - C. Stormwater Program (M.Postick)
- VIII. NEW BUSINESS & ITEMS FOR ACTION
  - A. Resolution #2021-42 Ratification of 2019 Capital Project Fund Payments (B.Rehkop)
  - B. Resolution #2021-43 Bid Award Contract 2021-03A Sanitary Sewer and Storm Sewer Replacement (B.Rehkop)
  - C. Resolution #2021-44 Bid Award Contract 2021-03B Sanitary Sewer and Storm Sewer Rehabilitation (B.Rehkop)
  - D. Resolution #2021-45 Delinquent Account Collections (M.Pykosh/B.Rehkop/K.Bloom)
  - E. Resolution #2021-46 Approval of Revision to Non-Exempt and Exempt Employee Policies (B.Rehkop)
- IX. OTHER NEW BUSINESS
- X. PUBLIC COMMENTS/QUESTIONS
- XI. ADJOURNMENT