

**PUBLIC MEETING AGENDA  
MONDAY, NOVEMBER 22, 2021 ~ 6:00 P.M.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENTS/QUESTIONS
- IV. ADMINISTRATION
  - A. Approval of Meeting Minutes: OCTOBER 25, 2021
- V. FINANCE
  - A. Approval of Bills for Payment: OCTOBER 2021
  - B. Approval of Treasurer's Report: OCTOBER 2021
- VI. OLD BUSINESS
  - A. Southwest WWTF Service Area Tapping Fee Study
  - B. Stormwater Program Manager Position
  - C. Auditing Firm RFP
  - D. US EDA Grant Submission for the Southwest WWTF Upgrade Project
  - E. Hurricane Ida Damage Claim Update
- VII. STAFF UPDATES AND REPORTS
  - A. Construction Contracts (M.Postick/B.Rehkop/E.Ellinger/C.O'Brien)
  - B. Engineering Services (M.Postick/B.Rehkop/E.Ellinger/C.O'Brien)
  - C. Stormwater Program (M.Postick)
  - D. Capital Projects Forecasting (B.Rehkop)
- VIII. NEW BUSINESS & ITEMS FOR ACTION
  - A. Resolution #2021-50 2022 Wastewater Fund Budget (B.Rehkop, D.Beck)
  - B. Resolution #2021-51 Ratification of 2019 & 2020 Capital Project Fund Payments (B.Rehkop)
  - C. Resolution #2021-52 Approval of Change Order #1, Contract #2020-03 (M.Postick)
- IX. OTHER NEW BUSINESS
- X. PUBLIC COMMENTS/QUESTIONS
- XI. ADJOURNMENT