

**PUBLIC MEETING AGENDA
MONDAY, DECEMBER 20, 2021 ~ 6:00 P.M.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENTS/QUESTIONS
- IV. ADMINISTRATION
 - A. Approval of Meeting Minutes: NOVEMBER 22, 2021
- V. FINANCE
 - A. Approval of Bills for Payment: NOVEMBER 2021
 - B. Approval of Treasurer's Report: NOVEMBER 2021
- VI. OLD BUSINESS
 - A. Southwest WWTF Service Area Tapping Fee Study
- 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. Biosolids Program Update (B.Rehkop)
- VIII. NEW BUSINESS & ITEMS FOR ACTION
 - A. Resolution #2021-53 2022 Stormwater Fund Budget (B.Rehkop/D.Beck/M.Postick)
 - B. Resolution #2021-54 Ratification of 2020 Capital Project Fund Payments (B.Rehkop)
 - C. Resolution #2021-55 Utility Billing Software & Support Services Agreement (K.Bloom)
 - D. Resolution #2021-56 Approval of Change Order #1, Contract #2020-02E (M.Postick)
 - E. Resolution #2021-57 2022 Authority Board Meeting Dates
 - F. Resolution #2021-58 Appointment of Auditing Firm (D.Beck/B.Rehkop)
 - G. Resolution #2021-59 Approval of Deputy Director Employment Contract (B.Rehkop)
 - H. Resolution #2021-60 Approval of Change Order #1, Contract 2020-02G (M.Postick)
- IX. OTHER NEW BUSINESS
- X. PUBLIC COMMENTS/QUESTIONS
- XI. ADJOURNMENT