

**PUBLIC MEETING AGENDA
MONDAY, MAY 23, 2022 ~ 6:00 P.M.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENTS/QUESTIONS
- IV. ADMINISTRATION
 - A. Approval of Meeting Minutes: APRIL 25, 2022
- V. FINANCE
 - A. Approval of Bills for Payment: APRIL 2022
 - B. Approval of Treasurer's Report: APRIL 2022
- VI. OLD BUSINESS
- 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 (S.Ryan)
- VIII. NEW BUSINESS & ITEMS FOR ACTION
 - A. Resolution #2022-27 Approval of Change Order #1, Contract 2021-03A (M.Postick)
 - B. Resolution #2022-28 Approval of Change Order #2, Contract 2020-02H (M.Postick)
 - C. Resolution #2022-29 Approval of Hazen and Sawyer Amendment to the Consulting Services Agreement for the Southwest WWTF Project (M.Postick)
 - D. Resolution #2022-30 Approval of Hazen and Sawyer Bidding and Construction Phase Services for the Southwest WWTF Project (M.Postick)
 - E. Resolution #2022-31 Approval of SGS Design and Bidding Proposal for the Maintenance Building Expansion Project (M.Postick)
 - F. Resolution #2022-32 Bid Award – Contract 2022-02 Groundskeeping Services (M.Postick)
 - G. Resolution #2022-33 Ratification of 2020 Capital Project Fund Payments (B.Rehkop)
 - H. Resolution #2022-34 Authority Rate Schedule Amendment (B.Rehkop)
- IX. OTHER NEW BUSINESS
- X. PUBLIC COMMENTS/QUESTIONS
- XI. ADJOURNMENT