

**PUBLIC MEETING AGENDA
MONDAY, AUGUST 22, 2022 ~ 6:00 P.M.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENTS/QUESTIONS
- IV. ADMINISTRATION
 - A. Approval of Meeting Minutes: JUNE 27, 2022
- V. FINANCE
 - A. Approval of Bills for Payment: JUNE & JULY 2022
 - B. Approval of Treasurer's Report: JUNE & JULY 2022
- VI. OLD BUSINESS
 - A. Award of US EDA Grant \$3.5 million for Southwest Plant Upgrade
 - B. DCIB-G Loans Acceptance
- VII. EXECUTIVE SESSION
- VIII. STAFF UPDATES AND REPORTS
 - A. Neighboring Townships Update, West End Project (B.Rehkop)
 - B. Construction Contracts (M.Postick/B.Rehkop/J.Fox)
 - C. Engineering Services (M.Postick/B.Rehkop/J.Fox)
 - D. Stormwater Program (S.Ryan)
- IX. NEW BUSINESS & ITEMS FOR ACTION
 - A. Resolution #2022-41 Ratification of 2020 & 2021 Capital Project Fund Payments (B.Rehkop)
 - B. Resolution #2022-42 Approval of Change Order #2-FINAL, Contract 2021-03A (M.Postick)
 - C. Resolution #2022-43 Approval of HRG COA for the Stormwater Fee Rate Study (S.Ryan)
- X. OTHER NEW BUSINESS
 - A. 2022 Local Share Municipal Grant Application
- XI. PUBLIC COMMENTS/QUESTIONS
- XII. ADJOURNMENT