**PUBLIC MEETING AGENDA**

**MONDAY, SEPTEMBER 26, 2022 ~ 6:00 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENTS/QUESTIONS
4. ADMINISTRATION
   1. Approval of Meeting Minutes: AUGUST 22, 2022
5. FINANCE
   1. Approval of Bills for Payment: AUGUST 2022
   2. Approval of Treasurer’s Report: AUGUST 2022
6. OLD BUSINESS
   1. DCIB-G Program – Loan Settlement Schedule, Interest Rate (B.Rehkop/S.Shearer)
   2. DC Local Share Municipal Grant Application Submitted
7. EXECUTIVE SESSION
8. STAFF UPDATES AND REPORTS
   1. 2022 Budget Tracking & Financial Review (D.Beck/B.Rehkop)
   2. Delinquent Account Collections & Utility Billing System Update (K.Bloom)
   3. Construction Contracts (M.Postick/B.Rehkop/J.Fox/C.O’Brien)
   4. Engineering Services (M.Postick/B.Rehkop/J.Fox/C.O’Brien)
   5. Stormwater Program (S.Ryan)
9. NEW BUSINESS & ITEMS FOR ACTION
   1. Resolution #2022-44 Ratification of 2021 Capital Project Fund Payments (B.Rehkop)
   2. Resolution #2022-45 DCIB-G Loan Program Parameters (B.Rehkop/D.Beck)
   3. Resolution #2022-46 Approval to Purchase 2023 E-Transit Cargo Van through Co-Stars Purchasing Program (B. Rehkop)
   4. Resolution #2022-47 Approval of Change Order #7, Contract 2020-02G (M.Postick)
   5. Resolution #2022-48 Approval of Amended Chesapeake Bay PRP (S.Ryan)
   6. Resolution #2022-49 Approval of HRG Proposal for Construction Phase Services for Bullfrog Valley and Deer Run Stream Restorations (S.Ryan)
   7. Resolution #2022-50 Approval of HRG Proposal for Stormwater CIP (S.Ryan)
   8. Resolution #2022-51 Approval of Co-Stars Proposal to Purchase and Install Biosolids Drying and Gasification System (B.Rehkop)
   9. Resolution #2022-52 Award of Contract 2022-04, Clearwater Plant Site Paving (M.Postick)
   10. Resolution #2022-53 Adoption of the Updated Policies and Standards for Sanitary Sewer Extensions (M.Postick)
   11. Resolution #2022-54 Adoption of Portnoff Delinquent Collections Agreement Amendment (K.Bloom)
10. OTHER NEW BUSINESS
11. PUBLIC COMMENTS/QUESTIONS
12. ADJOURNMENT