**PUBLIC MEETING AGENDA**

**MONDAY, OCTOBER 24, 2022 ~ 3:30 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENTS/QUESTIONS
4. ADMINISTRATION
   1. Approval of Meeting Minutes: SEPTEMBER 26, 2022
5. FINANCE
   1. Approval of Bills for Payment: SEPTEMBER 2022
   2. Approval of Treasurer’s Report: SEPTEMBER 2022
6. OLD BUSINESS
7. STAFF UPDATES AND REPORTS
   1. Construction Contracts (M.Postick/B.Rehkop/E.Ellinger/C.O’Brien)
   2. Engineering Services (M.Postick/B.Rehkop/E.Ellinger/C.O’Brien)
   3. Stormwater Program (S.Ryan)
8. NEW BUSINESS & ITEMS FOR ACTION
   1. Resolution #2022-55 Ratification of 2021 Capital Project Fund Payments (B.Rehkop)
   2. Resolution #2022-56 Sewer Revenue Note, Series B of 2022, Third Supplemental Indenture (B.Rehkop/M.Pykosh)
   3. Resolution #2022-57 Award of Contract 2022-05, Oakmont Basin Retrofit and Forest Ave BMP Project (S.Ryan)
   4. Resolution #2022-58 Approval of HRG Construction Phase & RPR Services Proposal for the Oakmont Basin Retrofit and Forest Ave BMP Project (S.Ryan)
   5. Resolution #2022-59 Approval of HRG Design & Bidding Proposal for the SWTP Headworks Project (M.Postick)
   6. Resolution #2022-60 Approval of 2023 Wage & Salary Recommendations (B.Rehkop)
   7. Resolution #2022-61 Adoption of the Authority Pension Program (B.Rehkop/K.Bloom)
   8. Resolution #2022-62 Adoption of the Amendment to the Authority Defined Contribution Plan (B.Rehkop/K.Bloom)
   9. Resolution #2022-63 Adoption of the Amendment to the Authority 457(b) Plan (B.Rehkop/K.Bloom)
9. OTHER NEW BUSINESS
10. PUBLIC COMMENTS/QUESTIONS
11. ADJOURNMENT