

**PUBLIC MEETING AGENDA  
MONDAY, MARCH 27, 2023 ~ 6:00 P.M.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENTS/QUESTIONS
- IV. ADMINISTRATION
  - A. Approval of Meeting Minutes: JANUARY 23, 2023
- V. FINANCE
  - A. Approval of Bills for Payment: JANUARY & FEBRUARY 2023
  - B. Approval of Treasurer's Report: JANUARY & FEBRUARY 2023
- VI. OLD BUSINESS
- VII. STAFF UPDATES AND REPORTS
  - A. Construction Contracts (M.Postick/B.Rehkop/J.Fox/C.O'Brien)
  - B. Engineering Services (M.Postick/B.Rehkop/J.Fox /C.O'Brien)
  - C. Stormwater Program (M.Postick)
  - D. HRG Engineer's Report (J.Fox/M.Hess)
- VIII. NEW BUSINESS & ITEMS FOR ACTION
  - A. Resolution #2023-12 Ratification of 2021 & 2022 Capital Project Fund Payments (B.Rehkop)
  - B. Resolution #2023-13 Co-Managed IT Security Services Agreement & Statement of Work (B.Rehkop)
  - C. Resolution #2023-14 Approval of HRG Proposal for 2023 Sanitary Sewer Rehabilitation Project Design, Permitting, Bidding, and CA Phase Services (M.Postick)
  - D. Resolution #2023-15 Approval of BC Proposal for the Biosolids Drying and Gasification Project Design, Permitting, and Bidding Phase Services (M.Postick)
  - E. Resolution #2023-16 Approval of BC Proposal for the Clearwater WWTF Headworks Upgrade Project Design, Permitting, Bidding, and CA Phase Services (M.Postick)
  - F. Resolution #2023-17 Condemnation Proceedings to Establish Sanitary Sewer Easement (B.Rehkop/M.Pykosh)
  - G. Resolution #2023-18 Land Appraisal Services (B.Rehkop/M.Pykosh)
  - H. Resolution #2023-19 US EDA Recorded Lien for the Southwest Plant Property (B.Rehkop/M.Pykosh)
  - I. Resolution #2023-20 Approval of Admin Office Soundproofing COSTARS Proposal (K.Bloom)

IX. OTHER NEW BUSINESS

A. DC Gaming Local Share Municipal Grant Award - \$65,000

X. PUBLIC COMMENTS/QUESTIONS

XI. ADJOURNMENT