

**PUBLIC MEETING AGENDA**  
**MONDAY, APRIL 24, 2023 ~ 6:00 P.M.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENTS/QUESTIONS
- IV. ADMINISTRATION
  - A. Approval of Meeting Minutes: MARCH 27, 2023
- V. FINANCE
  - A. Approval of Bills for Payment: MARCH 2023
  - B. Approval of Treasurer's Report: MARCH 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 #2023-21 Ratification of 2020A, 2021C & 2022A Capital Project Fund Payments (B.Rehkop)
  - B. Resolution #2023-22 Approval of Changer Order #11, Contract 2020-02G (M.Postick)
  - C. Resolution #2023-23 Approval of HRG Supplement #1 for the High Meadow Pump Station Upgrade Design and Permitting Phase Services (M.Postick)
- IX. OTHER NEW BUSINESS
  - A. Discussion on Authority Bank Accounts / Financial Security
- X. PUBLIC COMMENTS/QUESTIONS
- XI. ADJOURNMENT