

**PUBLIC MEETING AGENDA
MONDAY, JUNE 26, 2023 ~ 6:00 P.M.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENTS/QUESTIONS
- IV. ADMINISTRATION
 - A. Approval of Meeting Minutes: MAY 22, 2023
- V. FINANCE
 - A. Approval of Bills for Payment: MAY 2023
 - B. Approval of Treasurer's Report: MAY 2023
- VI. OLD BUSINESS
- VII. STAFF UPDATES AND REPORTS
 - A. 2022 Financial Statements & Audit Report (D.Beck/B.Rehkop/D.Schroeder-ZA)
 - B. Construction Contracts (M.Postick/B.Rehkop/C.O'Brien-BC)
 - C. Engineering Services (M.Postick/B.Rehkop/C.O'Brien-BC)
 - D. Stormwater Program (M.Postick)
 - E. HRG Engineer's Report (J.Fox-HRG)
- VIII. NEW BUSINESS & ITEMS FOR ACTION
 - A. Resolution #2023-28 Approval of FY 2022 Financial Statements & Audit Report (D.Beck)
 - B. Resolution #2023-29 Ratification of 2021C & 2022A Capital Project Fund Payments (B.Rehkop)
 - C. Resolution #2023-30 Approval of Change Order #01, Contract 2022-05 (M.Postick)
 - D. Resolution #2023-31 Bid Award – Contract 2023-01: Sanitary Sewer and Stormwater Repairs IDIQ – Excavation (M.Postick)
 - E. Resolution #2023-32 Bid Award – Contract 2023-02: Sanitary Sewer and Stormwater Repairs IDIQ – Trenchless (M.Postick)
- IX. OTHER NEW BUSINESS
- X. PUBLIC COMMENTS/QUESTIONS
- XI. ADJOURNMENT