

**PUBLIC MEETING AGENDA**  
**MONDAY, OCTOBER 23, 2023 ~ 6:00 P.M.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENTS/QUESTIONS
- IV. ADMINISTRATION
  - A. Approval of Meeting Minutes: SEPTEMBER 25, 2023
- V. FINANCE
  - A. Approval of Bills for Payment: SEPTEMBER 2023
  - B. Approval of Treasurer's Report: SEPTEMBER 2023
- VI. OLD BUSINESS
- VII. STAFF UPDATES AND REPORTS
  - A. Construction Contracts (M.Postick/B.Rehkop/C.O'Brien/J.Fox)
  - B. Engineering Services (M.Postick/B.Rehkop/C.O'Brien/J.Fox)
  - C. Stormwater Program (M.Postick)
  - D. HRG Engineer's Report (J.Fox/M.Hess)
- VIII. NEW BUSINESS & ITEMS FOR ACTION
  - A. Resolution #2023-46 Ratification of 2021C and 2022A Capital Project Fund Payments (B.Rehkop)
  - B. Resolution #2023-47 Approval of 2024 Wage & Salary Recommendations (B.Rehkop)
  - C. Resolution #2023-48 DCIB-G Loan Parameters (M. Postick/M.Pykosh)
  - D. Resolution #2023-49 Bid Award – Contract 2023-04 General: Southwest WWTP Headworks Improvements Project (B.Rehkop)
  - E. Resolution #2023-50 Bid Award – Contract 2023-05 Electrical: Southwest WWTP Headworks Improvements Project (B.Rehkop)
- IX. OTHER NEW BUSINESS
  - A. PENNVEST – CWSRF Emerging Contaminant Fund
- X. PUBLIC COMMENTS/QUESTIONS
- XI. ADJOURNMENT