

PUBLIC MEETING AGENDA
MONDAY, MARCH 25, 2024 ~ 6:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENTS/QUESTIONS
- IV. ADMINISTRATION
 - A. Approval of Meeting Minutes: FEBRUARY 26, 2024
- V. FINANCE
 - A. Approval of Bills for Payment: FEBRUARY 2024
 - B. Approval of Treasurer's Report: FEBRUARY 2024
- VI. OLD BUSINESS
- VII. STAFF UPDATES AND REPORTS
 - A. Construction Contracts (B.Rehkop/M.Postick)
 - B. Engineering Services (B.Rehkop/M.Postick)
 - C. Stormwater Program (M.Postick)
 - D. HRG Engineer's Report (J.Fox/M.Hess)
- VIII. NEW BUSINESS & ITEMS FOR ACTION
 - A. Resolution #2024-13 Ratification of 2021C & 2022A Capital Project Fund Payments (B.Rehkop)
 - B. Resolution #2024-14 Award of SWWTP Upgrade Contracts: #2024-01 General, 2024-02 Electrical, 2024-03 HVAC, 2024-04 Plumbing (B.Rehkop)
 - C. Resolution #2024-15 Approval of Change Order No. 5 for Contract 2020-02E (B.Rehkop)
 - D. Resolution #2024-16 Approval of HRG Supplement #1 – Spring Creek Interceptor Upgrade Construction Phase Services (B.Rehkop)
 - E. Resolution #2024-17 Wilmington Trust Investment Management Services (D.Beck)
- IX. OTHER NEW BUSINESS
- X. PUBLIC COMMENTS/QUESTIONS
- XI. ADJOURNMENT