1. CALL TO ORDER

2. MINUTES OF PREVIOUS MEETING – December 20, 2017

3. NEW BUSINESS
   A. Request to Approve – Authorization to Seek Proposal from OHM Advisors, Inc. (OHM) re: Metering for Wastewater Billing Data Collection and Analysis (O & M Expense Account No. 902-164) – Scott D. Westover

   B. Request to Approve - Authorization to Seek Proposal from HESCO Group, Inc. (HESCO) re: Meter Operation and Maintenance (O & M Expense Account No. 902-164) – Scott D. Westover


   D. Request to Approve – Authorization to Seek Bids re: 2018 Road Repairs Phase 1 (O & M Expense Account No. 902-161) – Scott D. Westover

   E. Request to Approve - Change Order No. 1 re: 2015 Interceptor Sanitary Sewers Inspection in the Amount of $87,773.25 (Restricted Funds Account No. 902-169) – Scott D. Westover

   F. Fund Balance Report – Dwayne Harrigan


   I. Attorney’s Report – Thomas E. Daniels
J. Director’s Report – Jeff Castro

4. OLD BUSINESS

5. OTHER BUSINESS

6. STATEMENTS AND CHECKS

7. PUBLIC COMMENTS

8. CLOSED SESSION
    K. Union Negotiations

9. ADJOURNMENT

Last Revised: January 17, 2018