1. CALL TO ORDER

2. MINUTES OF PREVIOUS MEETING – December 16, 2015

3. NEW BUSINESS

A. Request to Approve – Authorization to Seek Bids re: 2016 Road Repairs Phase 1 (O & M Expense Account No. 902-161) – Scott D. Westover

B. Request to Approve - Authorization to Seek Proposal from OHM Advisors, Inc. (OHM) re: Metering for Wastewater Billing Data Collection and Analysis (Restricted Funds Account No. 902-164) – Scott D. Westover

C. Request to Approve - Authorization to Seek Proposal from Martin Control Services, Inc. (MCS) re: Meter Operation and Maintenance (Restricted Funds Account No. 902-164) – Scott D. Westover

D. Request to Approve - Authorization to Seek Proposal from Applied Science, Inc. (ASI) re: Dye Testing of Metering Equipment (Restricted Funds Account No. 902-164) – Scott D. Westover

E. Request to Approve – Purchase of Upgrades to Camera Truck in the Amount of $102,067 (Motor Pool Expense Account No. 901-597) – Bob Fry

F. Request to Approve – Repairs to Secondary Effluent Pumps in the Amount of $51,200 (EPA Fund Account No. 591-550) – Kevin G. Dupuis

G. Fund Balance Report – Dwayne Harrigan


J. **Attorney’s Report** – Thomas E. Daniels

K. **Director’s Report** – Jeff Castro

4. **OLD BUSINESS**

5. **OTHER BUSINESS**

6. **STATEMENTS AND CHECKS**

7. **PUBLIC COMMENTS**

8. **ADJOURNMENT**

---

Last Revised: January 21, 2016