1. CALL TO ORDER

2. MINUTES OF PREVIOUS MEETING – January 25, 2017

3. NEW BUSINESS

A. Request to Approve – Annual Officer and Committee Member Appointments – Jeff Castro

B. Request to Approve – Authorization to Seek Bids re: Incinerator Emission Testing and Relative Accuracy Test Audit (O & M Expense Account No. 550-815) - Luther D. Blackburn

C. Request to Approve – Authorization to Seek Bids re: Incinerator Granular Activated Carbon Adsorber (GACA) Media and Cassettes (O & M Expense Account No. 550-727) - Luther D. Blackburn

D. Request to Approve – Purchase of Replacement Cutler Hammer Variable Frequency Drive (VFD) Power Section for Martz Road Pump No. 3 in the Amount of $17,931.43 (Restricted Funds Account No. 901-555) – Stacey L. Reynolds

E. Request to Approve – Purchase of Remote Terminal Unit (RTU) Upgrades in the Amount of $26,525 (O & M Expense Account No. 555-727) – Stacey L. Reynolds

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. ADJOURNMENT

Last Revised: February 15, 2017