Agenda

1. CALL TO ORDER

2. MINUTES OF PREVIOUS MEETING – May 22, 2013

3. NEW BUSINESS


B. Request to Approve – Purchase of Replacement Aeration Mixer in the Amount of $12,250 (EPA Fund Expense Account No. 901-550) – Kevin G. Dupuis


D. Request to Approve - Authorization to Seek Bids re: 2013 Spoils Disposal (O & M Expense Account No. 901-560) – Scott D. Westover

E. Request to Approve - Authorization to Seek Engineering Proposals re: SAW Program (SAW Grant Funding) – Scott D. Westover

F. Request to Approve - Authorization to Seek Engineering Proposal re: Metering for Sewer Billing (SAW Grant Funding) – Scott D. Westover

G. Request to Approve - Authorization to Reissue Bid Requests re: 2013 Manhole Rehabilitation (O & M Expense Account No. 902-162) – Scott D. Westover – Scott D. Westover

H. Request to Approve - Tetra Tech Proposal re: WWTP Aeration Blower in the Not-to-Exceed Amount of $58,700 (EPA Account No. 902-163) – Scott D. Westover
I. Request to Approve - Award of Contract re: 2013 WWTP Solids Process Building Roof Replacement in the Amount of $60,935 (EPA Expense Account No. 901-550) – Scott D. Westover

J. Request to Approve - Change Order No. 1 re: Smokler - Textile Subdivision Water Supply Improvements in the Amount of $19,927.91 (DWRF Loan Account No. 902-389) – Scott D. Westover

K. Fund Balance Report – Dwayne Harrigan


N. Attorney’s Report – Thomas E. Daniels

O. Environmental Report – Perry M. Thomas

P. Director’s Report – Jeff Castro

4. OLD BUSINESS

5. OTHER BUSINESS

6. STATEMENTS AND CHECKS

7. PUBLIC COMMENTS

8. ADJOURNMENT

Last Revised: June 25, 2013