1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – June 24, 2015
3. NEW BUSINESS
   A. Request for Approval – DWSD / GLWA Agreement to Assign Wholesale Customer Water Service Contract – Jeff Castro
   B. Informational Item - Sludge Hauling and Disposal Services (O & M Expense Account No. 550-805) – Luther D. Blackburn
   C. Request to Approve - Authorization to Seek Bids re: Olivine Sand (O & M Expense Account No. 901-550) – Luther D. Blackburn
   D. Request to Approve - Authorization to Seek Proposals re: Emission Measurements (O & M Expense Account No. 550-815) – Luther D. Blackburn
   E. Request to Approve - Authorization to Seek Bids re: Wastewater Treatment Plant Bulk Chemicals Purchase (O & M Expense Account No. 550-736) – Luther D. Blackburn
   F. Request to Approve – Authorization to Seek Statements of Qualifications re: McGregor Effluent Pump Station Improvements (SRF Project Account No. 902-172) – Scott D. Westover
   G. Request to Approve – Authorization to Seek Bids re: Rawsonville Road Sanitary Sewer Lining (O & M Expense Account No. 560-815) – Scott D. Westover
   H. Request to Approve – Award of Contract re: 2015 Road Repairs Phase 2 in the Amount of $229,350 with an Approximately 9% Construction Contingency in
the Amount of $20,650 for a Construction Budget of $250,000 (O & M Expense Account No. 902-161) – Scott D. Westover

I. Fund Balance Report – Dwayne Harrigan
L. Attorney’s Report – Thomas E. Daniels
M. Environmental Report – Luther D. Blackburn
N. Director’s Report – Jeff Castro

4. OLD BUSINESS
5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. ADJOURNMENT

Last Revised: July 15, 2015