1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – June 27, 2018
3. NEW BUSINESS
   A. Request to Approve – Revised Purchasing Policy – Dwayne Harrigan
   B. Request to Approve – Purchase of Valves re: 2018 West Tertiary Filter Repairs in the Amount of $77,128 (O & M Expense Account No. 901-550) – Scott D. Westover
   C. Request to Approve – Award of Contract re: 2018 Road Repairs Phase 2 in the Amount of $215,325 (O & M Expense Account No. 902-161) – Scott D. Westover
   D. Request to Approve – Award of Bids re: Wastewater Treatment Plant Bulk Chemicals Purchase in the Approximate Amount of $550,000 (O & M Expense Account No. 550-736) – Sreedhar Mullapudi
   E. Fund Balance Report – Dwayne Harrigan
   H. Attorney’s Report – Thomas E. Daniels
   I. Human Resources Report – Kevin M. Welch
   J. Director’s Report – Jeff Castro
4. OLD BUSINESS
5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. ADJOURNMENT

Last Revised: July 18, 2018