1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – August 28, 2019
3. NEW BUSINESS
   A. Request to Approve - YCUA Resolution No. 19-10 re: Retirement for Steven Gillis – Jeff Castro
   B. Request to Approve – Incorporation of Reevaluated Local Limits for Toxic Pollutants in the Sewer Use Ordinance (SUO) – Sreedhar Mullapudi
   C. Request to Approve - Authorization to Seek Bids re: Vehicle Pipe Inspection Equipment (Restricted Funds Account No. 901-597) – Michael Shaffer
   D. Request to Approve – South Feed Bin Slide Frame Repairs in the Amount of $57,333.42 (Restricted Funds Account No. 550-727) – Stacey L. Reynolds
   E. Request to Approve - Award of Contract re: 2019 Spoils Disposal in the Amount of $45,000 (O & M Expense Account No. 901-560) – Scott D. Westover
   F. Request to Approve – Authorization to Seek Statements of Qualifications re: WWTP Primary Switchgear Replacement (Restricted Funds Account No. 901-550) – Scott D. Westover
   G. Request to Approve – Authorization to Seek Statements of Qualifications re: WWTP Aeration Blower Upgrades (Restricted Funds Account No. 902-173) – Scott D. Westover
   H. Request to Approve - Authorization to Seek Construction Bids re: Rambling Pump Station Equipment Replacement (Restricted Funds Account No. 901-550) – Scott D. Westover
I. Fund Balance Report – Dwayne Harrigan
L. Attorney’s Report – Thomas E. Daniels
M. Environmental Report – Sreedhar Mullapudi
N. Human Resources Report – Debra Kinde
O. Director’s Report – Jeff Castro

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

Last Revised: September 20, 2019