1. CALL TO ORDER

2. MINUTES OF PREVIOUS MEETING – August 22, 2018

3. NEW BUSINESS

A. Request to Approve - 2019 Michigan Municipal League Liability and Property Pool Director Election – Jeff Castro

B. Request to Approve – Authorization to Seek Bids re: 2018 Sanitary Sewer Chemical Root Treatment (O & M Expense Account No. 560-806) – Scott D. Westover

C. Request to Approve – Authorization to Seek OHM Design Phase Engineering Proposal re: 2019 Bridge Road Pump Station Improvements (Restricted Funds Account No. 902-398) – Scott D. Westover

D. Request to Approve – Authorization to Seek Statements of Qualifications re: WWTP Incinerator Rehabilitation (Restricted Funds Account No. 902-173) – Scott D. Westover

E. Request to Approve – Authorization to Seek Statements of Qualifications re: WWTP West Tertiary Filter Improvements (Restricted Funds Account No. 902-175) – Scott D. Westover

F. Request to Approve – Award of Contract re: 2018 West Tertiary Filter Repairs in the Amount of $97,300 (O & M Expense Account No. 901-550) – Scott D. Westover

G. Request to Approve – Award of Contract re: 2018 WTUA Influent Pipes Replacement in the Amount of $139,500 (O & M Expense Account No. 550-815) – Scott D. Westover
H. Request to Approve - Authorization to Seek Bids re: Sand, Stone, and Cold Patch Purchase (O & M Expense Account No. 560-806) – Bob Fry

I. Request to Approve – Purchase of Forklift in the Amount of $26,165.68 (Restricted Funds Account No. 901-597) – Stacey L. Reynolds

J. Fund Balance Report – Dwayne Harrigan


L. Usage Report – Consumption Report – Jeff Castro

M. Attorney’s Report – Thomas E. Daniels

N. Environmental Report – Sreedhar Mullapudi

O. Human Resources Report – Kevin M. Welch

P. Director’s Report – Jeff Castro

4. OLD BUSINESS

5. OTHER BUSINESS

6. STATEMENTS AND CHECKS

7. PUBLIC COMMENTS

8. ADJOURNMENT

Last Revised: September 19, 2018