Agenda

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – October 23, 2019
3. NEW BUSINESS
   A. Request to Approve - Authorization to Seek Bids re: Sand, Stone, and Cold Patch Purchase (O & M Expense Account No. 560-806) – Michael Shaffer
   B. Request to Approve – Award of Contract re: Recirculated Flow Pumps Improvements in the Amount of $214,800 (Restricted Funds Account No. 550-727) – Scott D. Westover
   C. Request to Approve – Tetra Tech Engineering Proposal re: WWTP Primary Switchgear Replacement in the Not-to-Exceed Amount of $222,350 (Restricted Funds Account No. 901-550) – Scott D. Westover
   D. Request to Approve – Tetra Tech Engineering Proposal re: WWTP Aeration Blower Upgrades in the Not-to-Exceed Amount of $410,350 (Restricted Funds Account No. 902-173) – Scott D. Westover
   E. Fund Balance Report – Dwayne Harrigan
   H. Attorney’s Report – Thomas E. Daniels
   I. Human Resources Report – Debra Kinde
   J. Director’s Report – Jeff Castro
4. OLD BUSINESS
5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. ADJOURNMENT

Last Revised: November 13, 2019