1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – October 24, 2018
3. NEW BUSINESS
   A. Request to Approve - Authorization to Seek Construction Engineering Proposal re: Willow Run Pump Station Generator Replacement (O & M Expense Account No. 901-555) – Scott D. Westover
   B. Request to Approve - Award of Contract re Willow Run Pump Station Generator Replacement in the Amount of $289,700 (O & M Expense Account No. 901-555) – Scott D. Westover
   C. Request to Approve - Authorization to Seek Bids re: Stone Tower Repairs and Painting (O & M Expense Account No. 901-540) – Scott D. Westover
   D. Request to Approve – Engineering Proposal re: WWTP Incinerator Rehabilitation in the Not-to-Exceed Amount of $470,000 (Restricted Funds Account No. 902-173) – Scott D. Westover
   E. Request to Approve – Engineering Proposal re: WWTP West Tertiary Filters Improvements in the Not-to-Exceed Amount of $554,000 (O & M Expense Account No. 902-175) – Scott D. Westover
   F. Request to Approve - Change Order No. 2 re: Tyler Pond Trestle Replacement in the Deduct Amount of $60,976.21 (Restricted Account No. 902-386) - Scott D. Westover
   G. Request to Approve – Purchase of Sand, Stone, and Cold Patch in the Amount of $82,442.50 (O & M Expense Account No. 560-806) – Bob Fry
I. Fund Balance Report – Dwayne Harrigan
L. Attorney’s Report – Thomas E. Daniels
M. Human Resources Report – Kevin M. Welch
N. Director’s Report – Jeff Castro

4. OLD BUSINESS
5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. CLOSED SESSION
  O. Teamsters Negotiations
9. RETURN TO OPEN SESSION AND ADJOURNMENT

Last Revised: November 21, 2018