

**PUBLIC MEETING AGENDA
MONDAY, MAY 20, 2024 ~ 6:00 P.M.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENTS/QUESTIONS
- IV. ADMINISTRATION
 - A. Approval of Meeting Minutes: APRIL 22, 2024
 - B. Approval of Meeting Minutes: MAY 6, 2024
- V. FINANCE
 - A. Approval of Bills for Payment: APRIL 2024
 - B. Approval of Treasurer's Report: APRIL 2024
- VI. OLD BUSINESS
- VII. STAFF UPDATES AND REPORTS
 - A. Construction Contracts (B.Rehkop/M.Postick)
 - B. Engineering Services (B.Rehkop/M.Postick)
 - C. Stormwater Program (M.Postick)
 - D. HRG Engineer's Report (M.Hess)
- VIII. NEW BUSINESS & ITEMS FOR ACTION
 - A. Resolution #2024-22 Ratification of 2021C & 2022A Capital Project Fund Payments (B.Rehkop)
 - B. Resolution #2024-23 Approval of BC Design Amendment #1 for the Clearwater WWTF Headworks Upgrade Project (B.Rehkop)
 - C. Resolution #2024-24 Approval of Revisions to the Employee Handbook (K.Bloom)
 - D. Resolution #2024-25 Approval of Change Order No. 6 for Contract 2020-02E (B.Rehkop)
 - E. Resolution #2024-26 Approval of Change Order No. 7 for Contract 2022-01 (B.Rehkop)
 - F. Resolution #2024-27 HMPS Upgrade Contribution & Reimbursement Agreement (B.Rehkop/M.Pykosh)
- IX. OTHER NEW BUSINESS
- X. PUBLIC COMMENTS/QUESTIONS
- XI. ADJOURNMENT