

PUBLIC MEETING AGENDA
MONDAY, SEPTEMBER 30, 2024 ~ 6:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENTS/QUESTIONS
- IV. ADMINISTRATION
 - A. Approval of Meeting Minutes: AUGUST 26, 2024
- V. FINANCE
 - A. Approval of Bills for Payment: AUGUST 2024
 - B. Approval of Treasurer's Report: AUGUST 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 (J.Fox/M.Hess)
- VIII. NEW BUSINESS & ITEMS FOR ACTION
 - A. Resolution #2024-44 Ratification of 2022 Capital Project Fund Payments (B.Rehkop)
 - B. Resolution #2024-45 Approval of 3-Year (2025, 2026, 2027) Sewer Rate Adjustment Strategy (B.Rehkop)
 - C. Resolution #2024-46 Award of Biosolids Facility Improvements Contracts: 2024-06 General, 2024-06 Electrical, 2024-06 HVAC (B.Rehkop)
 - D. Resolution #2024-47 PNC Lockbox Service Agreement (K.Bloom)
- IX. OTHER NEW BUSINESS
- X. PUBLIC COMMENTS/QUESTIONS
- XI. ADJOURNMENT