PUBLIC MEETING AGENDA
MONDAY, NOVEMBER 16, 2026 ~ 6:00 P.M.

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENTS/QUESTIONS

IV. ADMINISTRATION

A. Approval of Meeting Minutes: OCTOBER 26, 2026

V. FINANCE

A. Approval of Bills for Payment: OCTOBER 2026

B. Approval of Treasurer's Report: OCTOBER 2026

VI. OLD BUSINESS

VII. STAFF UPDATES AND REPORTS

A. Construction Contracts (B.Rehkop)

B. Stormwater Program (M.Postick)

C. HRG Engineer's Report

VIII. EXECUTIVE SESSION

IX. NEW BUSINESS & ITEMS FOR ACTION

A. Resolution #2026-47 2027 Wastewater Fund Budget (B.Rehkop/D.Beck)

B. Resolution #2026-48 Approval of Hazen and Sawyer Amendment #1 to the Construction Phase Services Agreement for the Southwest WWTF Project (B.Rehkop)

C. Resolution #2026-49 Commonwealth Financing Authority Local Share Account Grant Application for Harvey Road Storm Sewer Replacement (M.Postick)

D. Resolution #2026-50 Approval of HRG Proposal for Stonecutter Circle Drainage Improvements Supplement No. 4 (M.Postick)

X. OTHER NEW BUSINESS

XI. PUBLIC COMMENTS/QUESTIONS

XII. ADJOURNMENT