



BOARD OF COMMISSIONERS
REGULAR MEETING
February 7, 2018 • 7:00 PM
FINAL AGENDA

Call Meeting to Order

Roll Call

Approval of Agenda

Visitors and Comments from the Audience

Minutes

1. Approve the Minutes of the Regular Meeting of January 17, 2018 (*page 2*)

Consent Agenda

2. ***The following items have either been previously discussed or are routine in nature. Any item may be removed at the request of a Commissioner for further discussion. The Board may approve all of these items with a single motion.***
 - 2.1 Approve Vouchers in the amount of \$321,229.79
 - 2.2 Approve Payroll in the amount of \$162,228.37
 - 2.3 January Investments Funds Report (*page 6*)

Business Items

3. Award of 62nd Place West & 93rd Place SW Waterline Project (*page 7*)
4. WWTF Blower Project (20-18) –Consulting Services (*page 15*)
5. WWTF Office Building Relocation –Consulting Services (*page 23*)
6. 2018 Wastewater System Rate Study (*page 27*)
7. Lift Station 10 Project –Change Order No. 1 (*page 36*)
8. Other Business

Resolution No. 436-18

Additional Reports

9. Management
 - 9.1 General Manager's Report (*page 40*)
 - 9.2 Capital Projects Status Report (*page 41*)
 - 9.3 VERBAL REPORTS: Department Head Updates
- Legal
 - Engineering
 - Commissioners

Conclude

SCHEDULE OF UPCOMING MEETINGS

Regular Meetings are held the **1st and 3rd Wednesdays** of each month at **7:00 p.m.** at the **District Office**

February 21, 2018

March 7, 2018

March 21, 2018