



AGENDA
BOARD OF TRUSTEES MEETING
September 8, 2020
5:30 p.m.

1. Public Comment
2. Guest Speaker –
3. Approval of the Consent Agenda (Items 4-8)
4. Approval of Regular and Executive Session Minutes of August 11, 2020
5. Approval of the Disbursements for September, 2020
6. Approval of the Treasurer's Report as of August 31, 2020
7. Approval of the Budget Report as of August 31, 2020
8. Approval of the Monthly Operation Summation as August 31, 2020
9. **UNFINISHED BUSINESS**

GENERAL MANAGER

- A. Approval to solicit bids for the South Side Low Lift Pump Station Revetment Design and Permitting Project.
- B. Update of combined bid for Filter Underdrain Replacement (Primary), and Main Plant and Low Lift Generator Replacement (Optional). Approval of Filter Underdrain Bid and the possible alternate Main Plant and Low Lift Generator Bid.
 1. Approval for Attorney Kucera to draft amendments to customer water contracts for amortizing R&R costs for Filter Underdrain/Possible Generator project over five years.
- C. Approval to apply and purchase Crime Coverage policy for fiduciary responsibility, and approval of Revised Correll 404(c) Investment Advisory Services Agreement, subject to acceptable insurance quote.
- D. Discussion of General Manager Job Description.

ATTORNEY

10. **NEW BUSINESS**

GENERAL MANAGER

- E. Technical Review Committee Meeting of August 27, 2020.

ATTORNEY

- F. Recent Court Decision.

11. **MISCELLANEOUS ITEMS**

***** Next Board Meeting – October 13, 2020 *****