Monday, May 23, 2022
5:00 p.m. Regular Meeting

I. Call to Order

II. Approval of the Minutes of the Previous Meeting (May 9)

III. Approval of the Claims
   a. Standard Invoices
   b. Utility Bills
   c. Wire Transfers
   d. Customer Refunds
   e. Special Check Run

IV. Approval of Consent Agenda – $34,880.00
   a. Azteca Systems Holdings, LLC., $10,400.00 (new nte $138,400.00), Third amendment for additional on-site training.
   b. Bruce Wilds Security, LLC., $24,480.00, Monitor incoming traffic at Dillman WWTP.

V. Request for Approval of an Agreement with Schmidt Associates, Inc. – New Ventilation System in the Chemical Building at Dillman WWTP – NTE: $32,485.00 – Dan Hudson

VI. Request for Approval of an Agreement with Black & Veatch, Corp. – Water Alternate Source Study – NTE: $83,350.00 – Brad Schroeder

VII. Request for Approval of an Agreement with Energy Power Partners – Resource Recovery Program Feasibility Study – Brad Schroeder

VIII. Old Business

IX. New Business
X. Subcommittee Reports

XI. Staff Reports

XII. Petitions and Communications*

XIII. Adjournment

*Public Comment will be limited to 5 minutes per person