Tuesday, July 5, 2022
5:00 p.m. Regular Meeting

I. Call to Order

II. Approval of the Minutes of the Previous Meeting (June 21)

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

IV. Approval of Consent Agenda – $7,730.00
   a. Mitchell & Stark Construction, Co., $0, nte remains the same: $605,767.00, Third amendment extends completion date for Chemical Feed Improvements project at Monroe WTP.
   b. Heflin Industries, Inc., $3,730.00, Backflow testing and maintenance at all three plants.
   c. Holsapple Communications, Inc., $4,000.00, new nte: $10,000.00, First amendment for additional time on PR services for Service Line Inventory Project.

V. Request for Approval of an Agreement with Christopher Burke Engineering, LLC. – Lake Lemon Coffer Dam Design Work – NTE: $47,200.00 - Phil Peden

VI. Old Business

VII. New Business

VIII. Subcommittee Reports

IX. Staff Reports

X. Petitions and Communications*

XI. Adjournment

*Public Comment will be limited to 5 minutes per person