Tuesday, January 18, 2022
5:00 PM Regular Meeting

I. Call to Order

II. Approval of the Minutes of the Previous Meeting (January 4)

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

IV. Approval of Consent Agenda – $6,896.23
   a. Harrell-Fish, Inc., $4,304.30, Replace squirrel cage fan at Dillman WWTP
   b. Heflin Industries, Inc., $2,591.93, Replace low service chemical nipple at Monroe WTP

V. Request for Approval of an MOU with City Engineering – Citywide bridge and structure inspections – NTE $18,000.00 - Phil Peden

VI. Request for Approval of an Agreement with GRW, Inc. – Engineering consulting for 2022 CIPP at Fritz Terrace – NTE $52,000.00 - Phil Peden

VII. Old Business

VIII. New Business

IX. Subcommittee Reports

X. Staff Reports

XI. Petitions and Communications*

XII. Adjournment

*Public Comment will be limited to 5 minutes per person