Thursday, March 10, 2022
5:00 PM Regular Meeting

I. Call to Order

II. Approval of the Minutes of the Previous Meeting (February 28)

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

IV. Approval of Consent Agenda – Total: $3,600.00
   a. Davey Resource Group, Inc., $3,600.00 (new nte $15,685.00), Second Amendment to
   modify scope and NTE due to changes in federal laws on wetland permitting.

V. Request for Approval of MOU with Monroe County – Cost share of feasibility study – Vic
   Kelson

VI. Request for Approval of Resolution 2022-01 - Bid Acceptance and Contract Award for W
    Fountain Drive Water Main Replacement Project – Jane Fleig

VII. Request for Approval of Agreement with Potomac Electrical Services, LLC., dba Electrical
     Maintenance and Testing – First amendment to expand scope and expiration date for repairs
     to the electrical breaker system at Blucher Poole WWTP – Tom Axsom

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