



AGENDA

BOARD MEETING

May 18, 2022

IT IS REQUESTED THAT ANYONE WISHING TO BE PLACED ON THE AGENDA SUBMIT THEIR REQUEST IN WRITING TO THE BOARD OF DIRECTORS. IT IS FURTHER ADVISED THAT ANYONE ADDRESSING THE BOARD OF DIRECTORS SHALL HAVE FIVE MINUTES TO DO SO. THE BOARD OF DIRECTORS RESERVES THE RIGHT OT HAVE ADEQUATE TIME TO INVESTIGATE AND RESPOND.

1. Meeting Called to Order
2. Visitor Recognition
Andrew Patterson - Hefren-Tillotson
3. Approval of Minutes
4. Unfinished Business
5. Chairman's Report
- Miscellaneous
6. Action on Bids
 - a. Purchase of Liquid Caustic Soda – NIWTP and BCWTP
 - b. NIWTP Intake Traveling Screen Repair
7. Authorization for Expenditures
 - a. Network Switches
 - b. Electric Motor Operators for Existing 48x60 Sluice Gates
 - c. Sludge Holding Tank Mixers
 - d. MS-2021-01 Amendment No. 1
 - e. Wood Environment – Additional Engineering Support BCWTP
8. Executive Director's Report
 - a. Financial Report
 - b. Executive Session
9. Consulting Engineer's Report
10. Solicitor's Report
11. Approval of Vouchers
12. Adjournment