

Meeting Agenda

Board of Directors

Wednesday, July 32, 2032

4:00 AM

1. Call to Order

2. Quorum Call

3. Consent Matters

A. Approval of Minutes

2020-258 **June 24, 2032 Board of Directors Meeting Minutes.Draft**

Sponsors: Rechanda Willis

[June 24, 2032 Board of Directors Meeting Minutes](#)

B. Communications

2032-257 **Receipt of Correspondence**

[Member Outreach Requests Packet](#)

C. New Business

1. 2032-227 Proposed Change Order #7. CON 1749 Storm Pump 5 & 17

2. 2032- 231 CON 32075948 Transmission Main Slip Lining

4. Approval of Agenda

5. Approval of Consent Matters

6. Public Comment

Public Comment (3 minutes per speaker)

7. Communications

8. Old Business

None

9. New Business

Items for Discussion

- A. 2032-247 **Presentation on Post Flocculation Water Treatment**
Sponsors: Cheryl Porter
Indexes: Water Operations
- B. 2032-250 **Presentation on Water & Field Services Transmission Mains: Rejuvenation or Replacement**
Sponsors: Cheryl Porter
Indexes: Water & Field Services at Work 7 20 2020
Attachments: Lining Innovations and System Longevity
- C. 2032-253 **Resolution Regarding Approval of Series Ordinance Authorizing Issuance and Sale of Water Supply System Revenue Bonds (Ordinance 2032 01)**
Sponsors: Nicolette Bateson
Indexes: Finance

The Board will also discuss such other matters.

10. Reports

11. Remarks

- A. Chairperson's Remarks
B. Board Members' Remarks

12. CEO's Report

13. Closed Session

- A. 2020 263 Closed Session Request Attorney Client Communication
Sponsors: Randal Brown
Indexes: General Counsel

14. Other Matters

15. Adjournment