

**PUBLIC MEETING**  
**MARCH 18, 2024**  
**AGENDA**

**1. THE PLEDGE OF ALLIGIANCE**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES - MINUTES FROM THE REGULAR MEETING OF FEBRUARY 19, 2024**

**4. RECOGNITION OF VISITORS AND VISITOR'S COMMENTS: STEVE POLEN – MOTT MACDONALD**

**5. UNFINISHED BUSINESS:**

- MOTT MACDONALD PROPOSAL FOR PHASE 2 GREEN INFRASTRUCTURE
- MOTT MACDONALD PROPOSAL FOR REMAINING PHASE 2 I&I REMOVAL BASINS

**6. DISCUSSIONS (NEW BUSINESS):**

**7. PRETREATMENT:**

- PERMIT VIOLATIONS AND ROUTINE FEES

**8. ENGINEER'S REPORT:**

- MONTHLY PERFORMANCE SUMMARY
- WASTEWATER TREATMENT PLANT PHASE II UPGRADE PROJECT:  
-CONTRACT PROJECT UPDATE
- CHANGE ORDERS
- ANNUAL SERVICES
- HUMIDITY ISSUES
- WATER LINE UPDATE

- REVIEW AND APPROVAL OF 2021 CONSTRUCTION PAY APPLICATION REQUISITION #14
  - LANCO ELECTRIC, INC CONTRACT 2 PAY APPLICATION 32 - \$64,505.00
  - MOTT MACDONALD INVOICE #507500457 - \$64,239.73
  - GLOBAL HEAVY CORPORATION C1- PAY APPLICATION 37 - \$359,203.26
  - TOTAL REQUISITION #14 \$487,947.99
  
- CAPITAL EXPENDITURES FUND REQUISITION No. C03-24 - \$9,849.10

**9. EXECUTIVE SESSION: -**

**10. SOLICITOR'S REPORT -**

**11. FINANCIAL STATEMENTS**

- BUDGET VS. ACTUAL REPORT – AS OF JANUARY 31, 2024
- TREASURER'S REPORT – AS OF FEBRUARY 29, 2024

**12. RATIFICATION OF PAID INVOICES AS OF MARCH 18, 2024**

**13. INVOICES TO BE APPROVED AS OF MARCH 18, 2024**

**14. AUDIENCE – COMMENTS OR QUESTIONS FROM AUDIENCE OR REPORTERS**

**15. ADJOURNMENT**