

**PUBLIC MEETING**  
**APRIL 15, 2024**  
**AGENDA**

**1. THE PLEDGE OF ALLIGIANCE**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES - MINUTES FROM THE REGULAR MEETING OF MARCH 18, 2024**

**4. RECOGNITION OF VISITORS AND VISITOR'S COMMENTS:**

JOHN STEINMILLER, SITE PROJECT MANAGER, RIDC, KEITH MILLER, DIRECTOR OF SITE  
DEVELOPMENT, RIDC JOE FELLO, ENGINEERING MANAGER, GAI CONSULTANTS

**5. UNFINISHED BUSINESS:**

- REVENUE VS. EXPENSES REPORT – AS OF JANUARY 31, 2024

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

- MEMORANDUM – LINDA FRENCH- MOTT MACDONALD-SMITHFIELD AND NKAMP PERMIT VIOLATIONS

**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 #15
  - LANCO ELECTRIC, INC CONTRACT 2 PAY APPLICATION 33 - \$38,475.00
  - SSM INDUSTRIES, INC. CONTRACT 4 PAY APPLICATION 14 - \$7,806.15
  - MOTT MACDONALD INVOICE #507501541 - \$85,115.26
  - GLOBAL HEAVY CORPORATION C1- PAY APPLICATION 38 - \$354,309.00
  - TOTAL REQUISITION #15 \$485,705.41
  
- CAPITAL EXPENDITURES FUND REQUISITION No. C04-24 - \$14,930.06

**9. EXECUTIVE SESSION: - PERSONNEL**

**10. SOLICITOR'S REPORT -**

**11. FINANCIAL STATEMENTS**

- REVENUE VS. EXPENSES REPORT – AS OF FEBRUARY 29, 2024
- TREASURER'S REPORT – AS OF MARCH 31, 2024

**12. RATIFICATION OF PAID INVOICES AS OF APRIL 15, 2024**

**13. INVOICES TO BE APPROVED AS OF APRIL 15, 2024**

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

**15. ADJOURNMENT**