



REGULAR BUSINESS MEETING

JUNE 17, 2020 7:00PM

Join Zoom Meeting

<https://us04web.zoom.us/j/796664118>

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Comments from the Chairman
5. Comments from the Public Registered - Agenda Items
 - a. Discussion – Ed Massery, Dig Dormont (Invited Guest)
6. Treasurer’s Report
 - a. Collections
 - b. Bill List - \$18,523.88
 - c. Budget v Actual Report
7. Engineer’s Report
8. Solicitor Report
9. Interim Manager’s Report
10. Committee Reports
 - a. Finance & Legal
 - b. Education & Outreach – Virtual Workshop and Dig Dormont
11. Motion to Approve the Consent Agenda
 - a. Meeting Minutes for May 20, 2020
 - b. Bill List – June 2020
 - c. Treasurer’s Report – June 2020
 - d. Engineer’s Report – June 2020
 - e. Interim Manager’s Report – June 2020
 - f. Payment – Invoice from Solicitor
 - g. Payment – Invoices from Engineer
 - h. Payment – Invoice from Interim Manager



12. Action Items

- a. Authorize CCTV Contract for Robinson Pipe (Quote Enclosed)
- b. Renewal GL and Auto Insurance Quote \$1,545
- c. Renewal Public Officials Insurance

13. Discussion Items

- a. Consider Award – 11th Alley Project
Low Bid – Baiano Construction \$47,970
- b. Any Other Business

14. Comments from the Public – All Other

15. Adjournment