



**REGULAR BUSINESS MEETING**

**MAY 20, 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 – Agenda Items
6. Treasurer’s Report
  - a. Collections
  - b. Bill List
  - c. Budget v Actual Report
7. Engineer’s Report
8. Interim Manager’s Report
9. Committee Reports
  - a. Finance & Legal
  - b. Education & Outreach
10. Motion to Approve the Consent Agenda
  - a. Meeting Minutes for April 15, 2020
  - b. Bill List – May 20
  - c. Treasurer’s Report – May 20
  - d. Engineer’s Report – May 20
  - e. Interim Manager’s Report – May 20
  - f. Payment – Invoice from Solicitor
  - g. Payment – Invoices from Engineer
  - h. Payment – Invoice from Interim Manager



11. Action Items

- a. Approve Rain Barrel Credit – 1145 Hillsdale Avenue
- b. Consider approval of the 11<sup>th</sup> Alley bid – recommendation from Engineer.

12. Discussion Items

- a. Complaints
  - i. 2811 Connecticut Avenue
  - ii. 3263 Beacon Hill Avenue
  - iii. 3053 Windemere
- b. Next Meeting – Virtual?

13. Comments from the Public – All Other

14. Adjournment