



REGULAR BUSINESS MEETING
JANUARY 20, 2021 7:00PM
Join Zoom Meeting
<https://us04web.zoom.us/j/796664118>

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Reorganization of the Board
5. Comments from the Chairman
6. Comments from the Public Registered
None Registered
7. Treasurer's Report
 - a. Collections thru December
 - b. Bill List - \$11,715.19
 - c. Budget v Actual Report
8. Engineer Report
9. Solicitor Report
10. Manager Report
11. Committee Reports
 - a. Finance & Legal
 - b. Education & Outreach
12. Motion to Approve the Consent Agenda
 - a. Meeting Minutes for December 16, 2020
 - b. Bill List – January 2020



- c. Treasurer's Report – January 2020
- d. Engineer's Report – January 2020
- e. Manager's Report – January 2020
- f. Payment – Invoice from Solicitor
- g. Payment – Invoice from Engineer
- h. Payment – Invoice from Manager

13. Action Items

- a. Motion to accept the low bid in the amount of \$_____ from _____ for the Catch Basin Repairs in the Arkansas Avenue Watershed as recommended by the Engineer.
- b. Motion to authorize the SOA for the Athens Alley Phase 2 Stormwater project
- c. Motion to authorize the SOA for the Louisiana Avenue Phase 2 Stormwater project

14. Discussion Items

- a. County GEDTF Requirements
 - i. Review and approve updated Procurement Policy
 - ii. Waiver for Quest Bidding Process
 - iii. Essential Project Letter
 - iv. Social Distancing Policy
 - v. Insurance Waivers – WC and Auto
 - vi. Fidelity Bonds – Grass and Levander
- b. Website Update Discussion
- c. Any Other Business

15. Comments from the Public – All Other

16. Adjournment