BOARD OF TRUSTEES MEETING

MONDAY, FEBRUARY 11, 2019 – 5 P.M.

AGENDA

1. PUBLIC COMMENT PERIOD
2. SANDY RIVER CONNECTION FEE
3. FINANCIAL REPORTS ENDING JANUARY 31, 2019
4. MINUTES OF THE FEBRUARY 11, 2019, BOARD OF TRUSTEES MEETING
5. 2019 BUDGET PRESENTATION
6. PRETREATMENT SUPERVISOR
7. FIRE ALARM REPLACEMENT QUOTES
8. WRIGHT-PIERCE ENGINEERING REVIEW FOR COLLECTION SYSTEM/ORDINANCE
9. FORECLOSURE UPDATE
10. LANDFILL UPDATE
11. COLLECTION SYSTEM UPDATE
12. TREATMENT PLANT UPDATE
13. OTHER BUSINESS – PFAS UPDATE, SOLAR PROJECT UPDATE