

Agenda

- I. Call to Order**
- II. Roll Call**
- III. Executive Sessions**
- IV. Approval of Minutes Pgs. 1-3**
- V. Public Comment-Visitors**
- VI. Resolutions**
- VII. Bids & Contracts Pgs. 4-13**
  - a. Award of Bid Contract 530-15-08 for Contractor Services
  - b. Award of Bid Contract 530-15-09 for Electrical Services
  - c. Award of Bid Contract 530-15-10 for HVAC Services
  - d. Authorization for Purchase of 2016 International Dump Truck from COSTARS Program
- VIII. Solicitor's Report**
  - a. Update on Small System Acquisitions
- IX. Engineer's Report Pgs. 14-17**
  - a. Approve and Process of Payment Application #3 for Contract 530-15-06 Merrybrook Project in the amount of \$20,438.91 to Joao & Bradley Construction
- X. Operations Report**
- XI. Finance Report Pgs. 18-27**
  - a. Approve and Process Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 06/24/2015
  - b. Approve and Process Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 06/30/2015
  - c. Approve and Process Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 07/08/2015
- XII. Executive Director's Report**
- XIII. Adjournment**