

Agenda for Monday, March 22, 2021
Board Meeting @ 4:00 P.M.

Board Meeting:

1. Roll Call
2. Approval of previous Board meeting minutes
3. General Public Comments (If Any)
4. Ratify Board Resolutions
 - A. Financials, Bids (210301A-C)
 - B. Conflict of Interest Forms (210302)
 - C. Chadakoin River Stabilization Project Agreement (210303)
 - D. MJ Painting Natural Gas Pipeline & Equipment Recoating (210304)
 - E. Regional Environmental Demolition Inc. Demo of Old Bunker Area (210305)
 - F. S.T. Cotter STG #5 Maintenance Overhaul (210306)
 - G. Koester Associates Grit Capture & Removal System (210307)
5. General Manager's Report
6. Executive Session
 - A. Contract Negotiation Issue
 - B. Current Litigation Issue
7. Open Session
8. Other
9. End Session