

Agenda for Monday, May 24, 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, Bonds, Bids (210501A-C)
 - B. Maintenance & Support Contract - Cogsdale (210502)
 - C. Office 365 Licenses and Microsoft Cloud Support - Liftoff LLC (210503)
 - D. Change Order - S.T. Cotter Turbine Services, Inc. (210504)
 - E. 2021 Solid Waste Rate Schedule (210505)
 - F. NYSERDA Agreement Workforce Initiative MOU - JCC (210506)
 - G. Purchase of Property (210507)
 - H. Purchase of Property (210508)
5. General Manager's Report
 - A. Risk Management Program Presentation - Kris Sellstrom
6. Executive Session
 - A. Potential Litigation Issue
7. Open Session
8. Other
9. End Session