

**Agenda for Monday, June 28, 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 (210601A-B)
  - B. Washington Street Water Line Replacement (210602)
  - C. Boyles Motor Sales Solid Waste Container Tipping Units (210603)
  - D. Harrison Street Property Purchase (210604)
  - E. Change Order - S.T. Cotter Turbine Services, Inc. (210605)
  - F. Capitalization Policy (210606)
  - G. Stohl Asbestos Abatement Power Plant Surge Tank (210607)
  - H. Power Plant Screen House Stop Log Wall (210608)
5. General Manager's Report
6. Executive Session
  - A. Current Litigation Issue
  - B. Personnel Issue
7. Open Session
8. Other
9. End Session