

Agenda for Monday, September 27, 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 (210901A-C)
 - B. Flex Rate Agreement - SKF (210902)
 - C. Flex Rate Agreement - Bush Industries, Inc. (210903)
 - D. Ratifying Resolution for GE Packaged Power Fuel Nozzles (210904)
5. General Manager's Report
 - A. Review of Draft 2022 Division Budgets - Kelly Hawkins
 - District Heat
 - Solid Waste
 - Wastewater & Water Key Items
6. Executive Session
 - A. Contract Negotiation Issue
 - B. Potential Litigation Issue
7. Open Session
8. Other
9. End Session