

AGENDA UTILITY SERVICE BOARD

1111 McClure Road July 15, 2021 11:30 AM

CALL TO ORDER

VISITORS

SPECIAL MEETING MINUTES

May 24, 2021

REGULAR MINUTES

June 17, 2021

OLD BUSINESS

NEW BUSINESS

- 1. Request to Approve Monthly Transfers
- 2. Selection of Engineer for WWTP Conveyor Project
- 3. Selection of Engineer for Deaver Road Booster Station & Tank Project

STANDING REPORTS

- 1. Claims
- 2. Master Plan Update
- 3. Finance & Business Operations
- 4. Utilities Engineer
- 5. Manager of Operations
- 6. Interim Director's Report

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Next Meeting Date: August 19, 2021