



AGENDA
UTILITY SERVICE BOARD

1111 McClure Road

March 24, 2022

11:30 AM

CALL TO ORDER

Roll Call

Visitors

REGULAR MINUTES

February 22, 2022

OLD BUSINESS

NEW BUSINESS

1. Monthly Transfers, Resolution 8-2022
2. CR 175 Water Main Extension Change Order No. 1
3. Declaration of Surplus Equipment
4. Archaeological Services Amendment.
5. Professional Services Contract for Biosolids Market Assessment
6. Labor Standards Administration for SRF Projects
7. Water Treatment Plant Charette Engineering Services
8. Professional Services Contract for Terrace Lake Rd/200 South Lift Station Consolidation
9. Professional Services Contract for Carr Hill Road Booster Station and New Tank

STANDING REPORTS

1. Claims
2. Finance & Business Operations
3. Utilities Engineer
4. Manager of Operations
5. Director's Report

VIRTUAL TOUR – Service Center Lobby Renovation

ADJOURN

Next Meeting Date:
April 21, 2022