



## Commissioner Business Meeting

May 15, 2023

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

TAB

A. Minutes of the Business Meeting held May 1, 2023.

1

B. Payables & Payroll Listing

2

### Consent Agenda

\* All items listed with an asterisk (\*) are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items at the Business Meeting unless a commissioner so requests.

\*a. Minutes of the Business Meeting held on May 1, 2023.

\*b. Payroll issued on May 5, 2023, in the amount of \$51,972.08 and payables issued on May 10, 2023, in the amount of \$717,234.61, totaling \$769,206.69.

\*c. Monthly Cash Report

Suggested Motion: To approve the consent agenda as presented above.

C. EXECUTIVE DIRECTOR MEMO

3

Suggested Motion: To approve the Scope of Services from FCS Group to update the existing methodology representing the MBR plant treatment process.

Suggested Motion: To approve the Agreement with Department of Enterprise Services authorizing McKinstry to conduct a detailed biogas audit.

D. PROJECT MANAGER MEMO

4

Suggested Motion: To ratify the additional \$8,630.78 costs to M Sevigny Construction for Hoptown change orders 8,9,10, and 11, for the soffit and wall framing of the mechanical rough in, and grade changes at the main entry.

Suggested Motion: This memo is to ratify the additional \$1,545.24 costs to M Sevigny Construction for Varietal change orders 5 and 6 for an added security switch at the overhead door, and for resealing the existing beam at the main entry.

V. GENERAL COMMENTS:

A. Staff Comments

B. Commissioner Comments

VI. ADJOURNMENT