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*An Equal Opportunity Employer*

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## SEPTEMBER 16, 2021 6:00 P.M.

1. Pledge of Allegiance
2. Roll Call
3. Approval of Minutes  
Action Item: 1. Approval of 8-12-21 Minutes
4. Comments from Citizens
5. Solicitors Report- (Long & Long LLC)  
Action Item: 1. Resolution 2021-04  
2. Resolution 2021-05  
3. Amendment to Intermunicipal Agreement with MAWT
6. Engineers Report- (Gibson Thomas Engineering)  
Action Item: 1. Engineering Agreement-Sludge Storage Tank-Lid Removal
7. Construction Committee Report
8. Financial Report- (RDM, Inc.)  
Action Items: 1. Approval of Bills to be Paid  
2. Approval of Requisition  
3. Approval of 2020 Audit

9. Bids

Action Item: 1. Trickling Filter Arm

10. Report on COSTAR Purchases- (RDM, Inc.)

- Bypass Pump-Xylem Inc.

11. Work Order Approvals- (RDM, Inc.)

Action Items: 1. Work Order G20-506 Main Pump Station (Phase I)-Amendment  
2. Work Order G21-314 Sludge Storage Tank-Lid Removal

12. Manager's Report- (RDM, Inc.)

13. Comments from the Board

14. Adjournment

Next Meeting Date- October 21, 2021

15. Appendix A