



## **AGENDA**

Board of Sanitary Commissioners Meeting  
November 18, 2020 11:30 A.M.  
City Hall in the Auditorium

### **Welcome / Call to Order**

### **Pledge of Allegiance**

### **Excused Absences**

### **Consideration of the November 4, 2020 Minutes**

**Consider Register of Claims Totaling \$1,795,571.66 .**

### **Old Business:**

1. Purchase of the Vac Truck and Pipe Hunter. – Board Update

### **District Administrator Update, John Barlow and/or Department Head Update**

### **New Business:**

1. Resolution 2020-15, Establish and Designate Fund 629 for MSD Greenline/CNG Fuel Station. – Deana Cox, Financial Manager.
2. Resolution 2020-16, Transfer of Funds within the MSD. – Deana Cox, Financial Manager.
3. Revenue Budget for 2021. – Deana Cox, Financial Manager.
4. Stormwater and MSD Greenline/CNG Fuel Station Budget for 2021. – Deana Cox, Financial Manager.
5. Resolution 2020-17, Salary Resolution for 2021. – Deana Cox, Financial Manager.
6. 2021 Holiday Schedule. – Deana Cox, Financial Manager.
7. Board Schedule for 2021. – Deana Cox, Financial Manager.
8. Contract for On-Call Services with Flatland Resources. – Phil Tevis, Flatland Resources/John Barlow, District Administrator.
9. HWC Amendment from 30% to Full Design for CSO 007. – Brian Stephens-Hotopp, Board Vice-President.
10. Professional Services Contract between MSD and American Structurepoint for On-Call Stormwater Design. – Brian Stephens-Hotopp, Board Vice-President.
11. 10. Professional Services Contract between MSD and Wessler Engineering for On-Call Stormwater Design. – Brian Stephens-Hotopp, Board Vice-President.



**Additional Board Topics**

**Public Comments – 3-minute time limit**

The next regularly scheduled Board meeting will be on Wednesday, December 2, 2020 at 11:30 a.m.

**Adjournment**