PWCSA BOARD OF DIRECTORS
Meeting Agenda – February 13, 2020
7:30 PM
BOARD ROOM

1. **GENERAL MATTERS**
   a) Consideration of Approval of Minutes of January 9, 2020
   b) Consideration of Announcements by Staff
   c) Citizens’ Time

2. **COMMENDATIONS**
   a) Commend Steven Bromley
   b) Commend Alex Vanegas

3. **ACTION MATTERS**
   a) Approval of Two Basic Ordering Agreements for Water Reclamation, Wastewater Treatment Plant and Laboratory Services

4. **GENERAL MANAGER’S REPORT**

5. **ATTORNEY’S TIME**

6. **CONSIDERATION OF MATTERS PRESENTED BY MEMBERS**

7. **ADMINISTRATIVE REPORTS**
   a) CIP Status Report
   b) H.L. Mooney Plant Performance Report
   c) Monthly Financial and Operational Report

8. **CLOSED MEETING**

9. **ADJOURNMENT**