AMENDED AGENDA

PWCSA BOARD OF DIRECTORS
Meeting Agenda – October 11, 2018
7:30 PM
BOARD ROOM

1. GENERAL MATTERS
   a) Consideration of Approval of Amended Agenda 7:30
   b) Consideration of Approval of Minutes of September 13, 2018
   c) Consideration of Announcements by Staff
   d) Citizens’ Time

2. PRESENTATION/COMMENDATION
   a) United States Senate Productivity and Quality Award 7:35
   b) Commend: Ernie Gonzales

3. ACTION MATTERS
   a) Authorize a Public Hearing to Consider Proposed Water and Sewer Rates, Fees and Charges
   b) Approval to use Design/Build as a Project Delivery Method for the Sudley Road Sewer Main Replacement and Upgrade Project
   c) Approval of Contract for Architectural/Engineering Design and Construction Administration Services to RRMM/Lukmire Architects for the Spittle Office Building Addition Project

4. GENERAL MANAGER’S REPORT

5. ATTORNEY’S TIME

6. CONSIDERATION OF MATTERS PRESENTED BY MEMBERS

7. ADMINISTRATIVE REPORTS
   a) CIP Status Report – September
   b) H. L. Mooney Plant Performance Report – August
   c) Monthly Financial and Operational Report – August
8. CLOSED MEETING

9. ADJOURNMENT