



**BOARD MEETING NOTICE**  
**Wednesday, December 5, 2018 – 6:00 PM**

**TENTATIVE AGENDA**

- I. CALL TO ORDER P. Wentzler
  
- II. MINUTES P. Wentzler
  - A. Board Meeting – November 7, 2018
  - B. Strategic Planning Committee – November 7, 2018
  - C. Finance Committee – November 14, 2018
  
- III. ACCOUNTING/FINANCIAL S. Lukpetris
  - A. Bill Approval – November 2018
  - B. Financial Statements
    - i. October 2018 Financials (*includes Summary Graphs Operations by Fund*)
  - C. 2019 BUDGET PRESENTATION**
  
- IV. PUBLIC COMMENT P. Wentzler
  
- V. ACTION ITEMS C. Weigle/S. Lukpetris
  - A. 2019 Budget C. Weigle/S. Lukpetris
    - i. Resolution 2018-04 – 2019 Budget
    - ii. 2019 Rate Resolutions
  - B. 2019 Meeting Dates C. Weigle
    - i. Regular Board Meetings
  - C. 2019 Professional Services C. Weigle/S. Lukpetris
    - i. 2019 Solicitor Retainer
    - ii. 2019 Engineering Retainer
    - iii. Audit Firm Baker Tilly – 2018 Audit Engagement
    - iv. 2019 Insurance Renewals
  - D. Nomination Report C. Hall
  - E. MRSS S. Lukpetris
    - i. 2016 Capital Additions - Requisition #23 D. Martzall
    - ii. LCRMS Waste Sludge Disposal Agreement
  - F. Administrative C. Weigle
    - i. Asset Management/GIS C. Weigle
      - 1. ESRI Service Contract Renewal – 3 year
    - ii. Resolution 2018-05 – 457(b) Retirement Plan Trustee Authorization
  
- VI. STATUS REPORTS E. Threet
  - A. Engineer’s Status Report E. Threet
    - a. HRG, Inc.
  
  - B. LCWSA Reports Staff
    - b. Operations Report
    - c. Engineering Services Report
    - d. Executive Director Report
  
- VII. RECESS/ADJOURN P. Wentzler