



BOARD MEETING NOTICE
Wednesday, January 9, 2019 – 6:00 PM

TENTATIVE AGENDA

- | | | |
|------|---|-------------------|
| I. | CALL TO ORDER | P. Wentzler |
| II. | ORGANIZATIONAL MEETING | C. Hall/Solicitor |
| | A. Nomination Committee Report* | |
| | B. Election of Officers | |
| | C. Committee Assignments | |
| III. | MINUTES | Chair |
| | A. Board Meeting – December 5, 2018 | |
| IV. | ACCOUNTING/FINANCIAL | S. Lukpetris |
| | A. Bill Approval – December 2018 | |
| | B. Financial Statements | |
| | i. November 2018 Financials (<i>includes Summary Graphs Operations by Fund</i>) | |
| V. | PUBLIC COMMENT | Chair |
| VI. | ACTION ITEMS | |
| | A. 2019 Meeting Dates | C. Weigle |
| | i. Finance Committee Meetings | |
| | B. Resolution 2019-01 Financial Institution Signers | S. Lukpetris |
| | C. MRSS | C. Weigle |
| | i. 2016 Capital Additions - Requisition #24 | |
| | D. Administrative | |
| | i. Vehicle Purchase – 2019 Ford Escape | |
| | 1. Resolution 2019-02 – Approve Vehicle Purchase & Assign Authorizing Agent | |
| | ii. Truck 17 & Truck 18 - Planning | |
| VI. | STATUS REPORTS | |
| | A. Engineer’s Status Report | |
| | a. HRG, Inc. | E. Threet |
| | B. LCWSA Reports | Staff |
| | b. Operations Report | |
| | c. Engineering Services Report | |
| | d. Executive Director Report | |
| VII. | RECESS/ADJOURN | Chair |

