



BOARD MEETING NOTICE
Wednesday, June 5, 2019 – 6:00 PM

TENTATIVE AGENDA

- I. CALL TO ORDER P. Wentzler

 - II. MINUTES P. Wentzler
 - A. Board Meeting – May 1, 2019

 - III. ACCOUNTING/FINANCIAL S. Lukpetris
 - A. Bill Approval –May 2019
 - B. Financial Statements
 - i. Final January, February, March 2019 Financials
 - ii. April 2019 Financials (*includes Summary Graphs Operations by Fund*)

 - IV. PUBLIC COMMENT P. Wentzler

 - V. ACTION ITEMS
 - A. MRSS
 - i. HRG Inspection Report E. Threet
 - ii. 2016 Capital Additions - Requisition #29 S. Lukpetris
 - B. Regional Water – Tules Run Well PW3 Project E. Threet
 - i. Sikora Brothers Paving, Inc - Water Transmission Main Project 19-60-01
 - 1. Change Order #1
 - 2. Pay Ap #1
 - ii. PA Small Water and Sewer Grant
 - 1. Payment Request #3 S. Lukpetris

 - VI. STATUS REPORTS
 - 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
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EXECUTIVE SESSION – Legal, Personnel, and Security