

CITY OF HOBART
SANITARY DISTRICT / STORM WATER MANAGEMENT BOARD MEETING
November 22, 2022
COUNCIL CHAMBERS 5:00 P.M.
AGENDA

ZOOM DIAL-IN CALL NUMBER:

1-312-626-6799

MEETING ID: 892 1856 2258

Join Zoom Meeting:

<https://us02web.zoom.us/j/89218562258>

PLEDGE OF ALLEGIANCE

CALL TO ORDER/ROLL CALL

APPROVAL OF MINUTES: October 25, 2022

APPROVAL OF AGENDA

HSD ELECTRONIC BILLING & PAYMENTS: Discussion / Consideration

CITY ENGINEER:

- Project Updates

HSD COORDINATOR:

- 2023 GIS Budget and Contract with GTG: Discussion / Consideration
- Issuance of 2023 HSD GI Maintenance RFP: Discussion / Consideration
- Wessler Engineering - Establishment of a General Service Agreement and Amendment #3 to the Wessler MS4 Contract: Discussion / Consideration

LIFT STATION:

- Wiring Harness for Generator at Lift Station #4: Discussion / Consideration
- Check Valves for Lift Station #11: Discussion / Consideration

LEGAL DEPARTMENT:

- Joint Resolution of BOW & HSD 82nd Ave-Cost Sharing: Discussion / Consideration

FINANCIAL REPORT / INVOICE / SRF BOND CLAIMS APPROVAL:

- Abonmarche Consultants, Inc – Storm Water Bond Payment: Discussion / Consideration
- Sweney Electric – Storm Water Bond Payment: Discussion / Consideration

GENERAL DISCUSSION:

ADJOURNMENT: