

CITY OF HOBART
SANITARY DISTRICT / STORM WATER MANAGEMENT BOARD MEETING
February 26 2019
COUNCIL CHAMBERS 5:00 P.M.
AGENDA

CALL TO ORDER/ROLL CALL:

PLEDGE OF ALLIGENCE

APPROVAL OF MINUTES: January 22, 2019

APPROVAL OF AGENDA

ELECTION OF OFFICERS

CITY ENGINEER:

- Project Updates
- Supplemental Agreement – First Group: Discussion / Consideration
- Cressmoor Villa Shores Storm Project – Abonmarche Contract: Discussion / Consideration
- SCADA RFP: Discussion / Consideration
- North Lake Park Avenue Soil Boring Recommendation: Discussion / Consideration
- South Hobart Road Change Order #3: Discussion / Consideration
- Operator for Main Lift Station Isolation Gate: Discussion / Consideration
- BF&S – 3rd Street Bridge Project: Discussion

LIFT STATION:

- Monthly Report

SANITARY DEPARTMENT:

HSD STORMWATER COORDINATOR UPDATE:

- Monthly Report
- Pre-Treatment Update: Discussion
- 2019 GI Maintenance Contract: Discussion
- Outdoor Learning Resource Center: Discussion

LEGAL DEPARTMENT UPDATE:

FINANCIAL REPORT/INVOICE / SRF BOND CLAIMS APPROVAL / Storm Water Bond Report

- Bowen Engineering Pay Application #6: Discussion / Consideration
- Waste Water Adjustments: Discussion / Consideration
- 3631 S. Randolph – Lorenzo Chaves - Tap fee and billing: Discussion

GENERAL DISCUSSION:

ADJOURNMENT: