Next Resolution Numbers: Sanitary: 2023-01 Storm Water: 2023-01

Joint: 2023-01

## CITY OF HOBART SANITARY DISTRICT / STORM WATER MANAGEMENT BOARD MEETING March 28, 2023 **COUNCIL CHAMBERS 5:00 P.M. AGENDA**

## **ZOOM DIAL-IN CALL NUMBER:**

1-312-626-6799

**MEETING ID:** 811 0422 7292

Join Zoom Meeting:

https://us02web.zoom.us/j/81104227292

PLEDGE OF ALLEGIANCE

CALL TO ORDER/ROLL CALL

APPROVAL OF MINUTES: March 14, 2023

APPROVAL OF MEMORANDUM OF EXECUTIVE SESSION: March 14, 2023

APPROVAL OF AGENDA

SUBCOMMITTEE WITH RDC FOR SALE OF 37TH AVENUE: Discussion

CITY ENGINEER:

Sewer Repairs S Ash & Virginia Streets: Discussion / Consideration

HSD COORDINATOR:

LIFT STATION:

SANITARY:

• Diagnostic Software for Fleet: Discussion / Consideration

LEGAL DEPARTMENT:

## FINANCIAL REPORT / INVOICES / SRF BOND CLAIMS & DISBURSEMENTS APPROVAL:

- Abonmarche Consultants, Inc Storm Water Bond Payment #34: Consideration
- Reimbursement of Storm Water Fee Overpayment: Discussion / Consideration
- Budget Revision Ordinance: Discussion

GENERAL DISCUSSION:

ADJOURNMENT: