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

Joint: 2023-01

CITY OF HOBART SANITARY DISTRICT / STORM WATER MANAGEMENT BOARD MEETING July 25, 2023 **COUNCIL CHAMBERS 5:00 P.M. AGENDA**

ZOOM DIAL-IN CALL NUMBER:

1-312-626-6799

MEETING ID:

https://us02web.zoom.us/j/81317232406

JOIN ZOOM MEETING: 813 1723 2406

PLEDGE OF ALLEGIANCE

CALL TO ORDER/ROLL CALL

APPROVAL OF MINUTES: June 27, 2023

APPROVAL OF AGENDA

MAIN LIFT STATION & FORCE MAIN PROJECT UPDATE:

CITY ENGINEER:

- Part Time Administrative Assistant: Discussion / Consideration
- Absolute Pipe Amendment: Discussion / Consideration
- Duck Creek Tributary Restoration NIPSCO ROW Agreement: Discussion / Consideration
- SEH Wisconsin Street Bridge Supplemental Agreement: Discussion / Consideration

HSD COORDINATOR:

- 526 N. Guyer-Failed Septic-Status: Discussion
- Wessler SPCC Task Order#6: Engineering services relating to EPA COMPLIANCE at Public Works - Discussion / Consideration
- Duck Creek Phase 2 Sub Award: Discussion / Consideration

LIFT STATION:

- Zero-Turn Mower for LS: Discussion / Consideration
- Cell phones / iPads for SCADA System: Discussion / Consideration

SANITARY:

LEGAL DEPARTMENT:

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

Budget Revision Ordinance: Discussion

GENERAL DISCUSSION:

ADJOURNMENT: