Next Resolution Numbers: Sanitary: 2020-02 Storm Water: 2020-01

Joint: 2020-02

CITY OF HOBART SANITARY DISTRICT / STORM WATER MANAGEMENT BOARD MEETING December 22, 2020 COUNCIL CHAMBERS 5:00 P.M. **AGENDA**

ZOOM DIAL-IN CALL NUMBER:

1-312-626-6799

MEETING ID: 846 7049 6751

CALL TO ORDER/ROLL CALL:

PLEDGE OF ALLIGENCE

APPROVAL OF MINUTES: November 24, 2020

APPROVAL OF AGENDA

CITY ENGINEER:

- Pool Site Improvement Update: BF&S and Parks Director Kelly Goodpaster
- Project Updates
- Red Zone: Discussion
- RFP Sewer Cleaning Discussion / Consideration

HSD STORMWATER COORDINATOR UPDATE:

- Monthly Report
- Duck Creek Tributary Proposals: Discussion / Consideration
- Pre-Treatment / Fog Fees: Review / Discussion
- GIS 30-day Contract Extension with GTG: Discussion / Consideration

LIFT STATION:

- Monthly Report
- Pump Repair Quote: Discussion / Consideration

SANITARY DEPARTMENT:

LEGAL DEPARTMENT UPDATE:

FINANCIAL REPORT/INVOICE / SRF BOND CLAIMS APPROVAL

GENERAL DISCUSSION:

ADJOURNMENT: