CALL TO ORDER/ROLL CALL:

PLEDGE OF ALLIGENCE

APPROVAL OF MINUTES: May 14, 2014

APPROVAL OF AGENDA:

CITY ENGINEER:
- Project Updates

LIFT STATION:
- Monthly Report

SANITARY DEPARTMENT:
- Monthly Report

HSD SANITARY / STORMWATER COORDINATOR UPDATE:
- Monthly Report
- Master Services GIS Contract: Discussion/Approval
- Chi-Cal Grant: Discussion/Approval
- Sherry Doerr: Part Time Employment - Discussion

BF&S UPDATE:
- Southside Sanitary Sewer Project: SR51 design component agreement
- Southside Sanitary Sewer Project: HSD recommendation of approval by the RDC for design / Supplement No. 1, LS14 and Arizona Street Additional scope
- 49th Avenue Improvement Project: Design Supplement No. 1, Additional Design scope, Authorization to Solicit Bids
- Ash Street Improvement Project: Change Order #2 & #3 Review and Approval
- St. Joseph Improvements: Authorization to execute contract and issuance of Notice to Proceed to Gatlin Plumbing
- Crestwood Subdivision Storm & Sanitary Improvements, Phase I: Agreement

LEGAL DEPARTMENT UPDATE:
- Lawson and Fischer Agreement
- Discussion of Solicitation of Consultant Proposal for Establishment of Pre-Treatment Program
- Adoption of Record of Decision on 61st Avenue Sewer Project: Discussion/Approval

SRF BOND CLAIMS APPROVAL:

FINANCIAL REPORT/INVOICE APPROVAL:

GENERAL DISCUSSION:

ADJOURNMENT: