

**CITY OF HOBART**  
**SANITARY DISTRICT / STORM WATER MANAGEMENT BOARD MEETING**  
**January 23, 2024**  
**COUNCIL CHAMBERS 5:00 P.M.**  
**AGENDA**

**ZOOM DIAL-IN CALL NUMBER:**

1 312 626 6799

**MEETING ID:** 880 4735 4747

**JOIN ZOOM MEETING:**

<https://us02web.zoom.us/j/88047354747>

PLEDGE OF ALLEGIANCE

CALL TO ORDER/ROLL CALL

ELECTION OF OFFICERS

APPROVAL OF MINUTES: December 12, 2023

APPROVAL OF AGENDA

MAIN LIFT STATION & FORCE MAIN PROJECT UPDATE:

CITY ENGINEER

- Performance Pipelining Change Order #2: Discussion / Consideration
- Task Order #6 Zoning & Concept Plan for HSD Property: Discussion / Consideration

HSD COORDINATOR:

- 2024 Duck Creek Phase 2 RFQ Committee Recommendation: Discussion/Consideration
- 2024 Nearmap Renew Quote: Discussion/Consideration
- Cityworks Annual Subscription: Discussion/Consideration
- Duck Creek Phase 2 Grant-CN/America in Bloom Level 3 – Celebrate Your Community Program: Discussion/Consideration

LIFT STATION:

- Main LS Pump #2 Repair: Discussion / Consideration

SANITARY:

LEGAL DEPARTMENT:

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

- Storm Water Bond Payment #44: Consideration

GENERAL DISCUSSION:

ADJOURNMENT: