

**CITY OF HOBART**  
**SANITARY DISTRICT / STORM WATER MANAGEMENT BOARD MEETING**  
**January 24, 2023**  
**COUNCIL CHAMBERS 5:00 P.M.**  
**AGENDA**

**ZOOM DIAL-IN CALL NUMBER:**

1-312-626-6799

**MEETING ID:** 824 7872 8848

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/82478728848>

PLEDGE OF ALLEGIANCE

CALL TO ORDER/ROLL CALL

ELECTION OF OFFICERS

APPROVAL OF MINUTES: December 27, 2022

APPROVAL OF AGENDA

HSD PROPERTY BROKERAGE AGREEMENT: Discussion / Consideration

CITY ENGINEER:

- Project Updates

HSD COORDINATOR:

- 2023 GI Maintenance RFP: Discussion/Consideration
- Wessler General Services Agreement: Discussion / Consideration
- Wessler Task Order No. 1 SWPPP Plan Review: Discussion / Consideration
- Wessler Task Order No. 2 Cressmoor Estates Environmental Consulting: Discussion / Consideration
- Nearmap Contract Renewal: Discussion / Consideration

LIFT STATION:

- LS#7 Pump Repair/Replacement: Discussion / Consideration
- Main Lift Station, Pump #2 Plug Value Replacement: Discussion / Consideration

LEGAL DEPARTMENT:

FINANCIAL REPORT / INVOICE / SRF BOND CLAIMS APPROVAL:

- Abonmarche Consultants, Inc – Storm Water Bond Payment #32: Discussion / Consideration
- BF&S – 2022 SRF Bond Disbursement #13: Discussion / Consideration
- Kokosing Industrial – 2022 SRF Bond Disbursement #14: Discussion / Consideration
- BF&S – 2022 SRF Bond Disbursement #15: Discussion / Consideration

GENERAL DISCUSSION:

ADJOURNMENT: