Next Resolution Numbers: Sanitary: 2022-01 Storm Water: 2022-01 Joint: 2022-03

CITY OF HOBART SANITARY DISTRICT / STORM WATER MANAGEMENT BOARD MEETING April 12, 2022 COUNCIL CHAMBERS 5:00 P.M. AGENDA

ZOOM DIAL-IN CALL NUMBER:

1-312-626-6799

MEETING ID: 823 1112 3078

Join Zoom Meeting:

https://us02web.zoom.us/j/82311123078

PLEDGE OF ALLEGIANCE

CALL TO ORDER/ROLL CALL

APPROVAL OF MINUTES: March 22, 2022

APPROVAL OF AGENDA

CITY ENGINEER REPORT:

- Project updates
- 1 Red Zone proposal for sewer cleaning pipes greater than 15 inches: Discussion / Consideration
- 3rd Street and Delaware Street Storm Water Costs: Discussion
- Cressmoor/Stinky Creek Design Contract Amendment: Discussion
- Repairs at Lincoln & Virginia Streets: Discussion / Consideration

LIFT STATION REPORT:

• Repair of the Electrical Pole & Box at LS #3: Discussion / Consideration

SANITARY REPORT:

- 2 Approval to Purchase FleetMate Software: Discussion / Consideration
- 3 Maintenance Garage Condensing Unit Replacement: Discussion / Consideration

LEGAL DEPARTMENT UPDATE:

GENERAL DISCUSSION:

ADJOURNMENT: