

**CITY OF HOBART**  
**SANITARY DISTRICT / STORM WATER MANAGEMENT BOARD MEETING**  
**July 27, 2021**  
**COUNCIL CHAMBERS 5:00 P.M.**  
**AGENDA**

**ZOOM DIAL-IN CALL NUMBER:**

1-312-626-6799

**MEETING ID:** 878 2117 0455

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/87821170455>

CALL TO ORDER/ROLL CALL:

PLEDGE OF ALLIGENCE

APPROVAL OF MINUTES: June 22, 2021

APPROVAL OF AGENDA

DELANE OVERTURF: 941 Fleming Street 80/20 Cost Share Deadline Extension – Discussion / Consideration

AKRAPHAT SRIPLO: 953 Fleming St 80/20 Cost Share Deadline Extension – Discussion / Consideration

STEPHEN BURTON: 150 E 10<sup>th</sup> St 80/20 Cost Share Deadline Extension – Discussion / Consideration

**CITY ENGINEER:**

- Project Updates

**HSD COORDINATOR:**

- MS4 Consultant-Solicitation of Consultant: Discussion / Consideration
- GIS: Potential Upgrade of ESRI License from ARC GIS Online to Enterprise: Review / Discussion
- Duck Creek Tributary Restoration: Discussion / Consideration
- 38th Place Creek Cleanup and Restoration: Review / Discussion

**LIFT STATION REPORT:**

- Digester Tank Roof Weed Eating: Discussion / Consideration
- 8<sup>th</sup> Street Lift Station Exhaust Fan Replacement: Discussion / Consideration

**SANITARY REPORT:**

- Approval of Replacement Dump Truck Purchase: Discussion / Consideration
- Approval of Survey Agreement for 37<sup>th</sup> Avenue Property: Discussion / Consideration
- RFP For HSD Property - 37<sup>th</sup> Avenue: Discussion / Consideration

**LEGAL DEPARTMENT UPDATE:**

**FINANCIAL REPORT / INVOICE / SRF BOND CLAIMS APPROVAL:**

- Waste Water Billing Reinstating Shut Offs: Discussion / Consideration
- Waste Water Billing Quarterly Adjustment: Discussion / Consideration
- Approval of Baker Tilly Engagement Letter: Discussion / Consideration
- 2022 Sanitary / Storm Water Budget: Discussion / Consideration

**GENERAL DISCUSSION:**

**ADJOURNMENT:**