

Public Meeting Agenda

December 9, 2020 • 6:30pm



<https://global.gotomeeting.com/join/403852013>

United States: +1 (786) 535-3211

Access Code: 403-852-013

Call to Order By: _____ Time: _____

Pledge of Allegiance

Guests:

Public Comment:

I. Approval of Minutes: November 12, 2020 Motion: 1st _____ 2nd _____

II. Approval of Bills /Treasurer's Report: Motion: 1st _____ 2nd _____

III. Old Business (15 minutes) (K.H.)

- a. Anti-Nepotism Policy (attached)
- b. Final Easement template (attached)
- c. Final Grinder Pump template (attached)

IV. New Business/Action Items (15 minutes) (K.H.)

- a. Approve 2021 Budget
- b. Approve 5-year Capital Budget
- c. Christmas lunch cancelled - \$25 Weis gift card=\$750
- d. Guyer Brothers Change App #5 **\$-35,199.78** (decrease)
- e. Guyer Brothers Pay App #2 - \$78,741.00
- f. Envirosight Magazine article (attached)

V. Projects Report (5 minutes) (J.L.)

VI. Director's Report (5 minutes) (K.H.)

VII. Committee Reports (5 minutes)

Adjourn: Time: _____ Motion: _____ Second: _____ Vote: _____