

BOARD OF WATER COMMISSIONERS

MONDAY, AUGUST 12, 2019

CHATTAHOOCHEE ROOM – MAIN OFFICE – 1:30 P.M.

-AGENDA-

- I. Approval of Minutes for May 13, 2019 Meeting
- II. Recognition of Retiree
- III. Financial Reports for May, June and July 2019/Update on Cost Savings
- IV. Bid Request for Lawson Army Airfield Water Supply Improvements
- V. Bid Request for USAMU Complex Pressure Zone Change
- VI. Request Sewer Availability Fees - Little Heiferhorn Creek Sanitary Sewer Extension
- VII. Request Reserve Funds - Emergency Work on Veterans Parkway
- VIII. Wynnton Road Major Water Leak
- IX. Overview of Open Meeting Requirements
- X. Questions or Comments on Departmental Reports
 - Customer Service Reports for May, June and July
 - Customer Advocacy/Meter Maint/Water Accountability Reports for May, June and July
 - Engineering Reports for May, June and July
 - Field Services Reports for May, June and July
 - Information Services/Security/Environmental Services Reports for May, June and July
 - Corporate Relations Reports for May, June and July
 - Employee Services Reports for May, June and July
 - Water Resource Operations/Managed Maintenance Reports for May, June and July
- XI. Information for the Board
- XII. Executive Session/Personnel Matter
- XIII. Open Regular Meeting to Adjourn