BOARD OF COMMISSIONERS REGULAR MEETING
WEDNESDAY, April 22, 2020 @ 4:00 P.M. CST
CONFERENCE ROOM – 1100 E. EIGHTH STREET – AGENDA

IN RESPONSE TO THE COVID-19 HEALTH EMERGENCY AND THE GOVERNOR’S MOST RECENT ORDERS
THE PUBLIC WILL NOT BE ALLOWED TO ATTEND IN PERSON.
PUBLIC COMMENT CAN BE MADE BY CALLING IN ON THE
TOLL FREE CONFERENCE PHONE LINE NUMBER: 1-800-309-2350 and using ID: 981-3808

1. Call to Order

2. Roll Call

3. Approval of Minutes
   a. Regular Board Meeting Wednesday, March 25, 2020

4. Public Comment

5. Safety
      i. Monthly Safety Report

6. 

7. Opening of Quotes, Bids, or Proposals
   a. None

8. COVID-19 Health Emergency Update of District Functions

   a. March 2019 Cash Balances
   b. 2019 Budget Performance Report – Operating Fund
   c. 2019 Budget Performance Report – Refuse Fund
   d. 2019 Budget Performance Report – Stormwater Fund

10. Update of Projects:
    a. Cheney Run Stormwater Project
       i. HRP Pay Request No. 2, Invoice No. 1554-2 - $168,577.20
       ii. Milestone Fence Contract - $115,750.00
b. Karwick Dumpsite  
c. Cheney Run / Karwick Amenities Study  
   i. Public Webinar, Wednesday, April 29 (1-2 pm CT)  
d. Striebel Arm Ditch Sewer Crossing  
   i. Woodruff Pay Request No. 1, Invoice No. 80801R; District’s Share $69,592.15  
   ii. Change Order No. 1 - $5,841.50 (District Share $2,644.75)  
e. South Gate Neighborhood Stormwater Improvement Project  
f. Long Beach Sewer Project  
g. North End Study  
h. White Ditch Cleaning Project  
   i. IDEM and USACE Approval Permits  
   ii. RFQ for White Ditch Cleaning between Freyer Road and CSX Railroad Approved at July Board Meeting  
   iii. Striebel Pond Restoration Project  
      i. Approval of the Striebel Pond Vegetation and Restoration and Maintenance Plan  
      ii. Approval to issue a Request for Quotes  

11. MCSAN Monthly and Annual Reports  

12. Attorney James B. Meyer, Legal Counsel  

13. Approve & Allow Revenue & Tax Levy Claims for Payment  

14. Adjournment  

15. Next Meeting:  
   a. Regular Meeting May 27, 2020  

AGENDA SUBJECT TO CHANGE  

Note: Yellow Highlighted Items signify a handout in the Board Packet