



ERCPSD
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Meeting Agenda – October 28, 2021 10:30AM

Commissioners:

C. Cook – Chair | L Stewart – Vice Chair | T. Timmons | Y. Naar | J. Creed

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- I. Call to Order - Chair Cook
 - II. Additions or Deletions to the Agenda
 - III. Approval of Minutes - October 8, 2021
 - IV. Proposal Kehoe Consultants, LLC
 - V. Administrative Reports
 - A. Executive Director, Larry Brazell
 - B. Finance, Kim Tindal
 - C. Maintenance, Jack Morin
 - D. Treatment Plant, Bobby Tillman
 - VI. Legal Report - Attorney Elliott
 - VII. Executive Session to discuss personnel, contractual or litigation matters.
 - VII. Action Items
 - A, Matters Arising in Executive Session
 - B. Kehoe Consultants, LLC Proposal
 - C. American Engineering Proposal for Study of Undeveloped Property at I77
 - D. Legal Counsel Contract
 - E. Covid Vaccination Incentive
 - F. Fifth Supplemental Bond Resolution
 - VIII. Set date for next meeting
 - IV. Adjourn