1. Call to Order
2. Approval of Minutes: November 26, 2019
3. Questions and Comments from visitors (Discussion limited to 10 minutes per topic)
4. Director's Report
   b. Rt. 83 Steel Reservoir – Request to BID – CITY AGENDA
   c. Asset Management Software – Request to send out RFP – CITY AGENDA
   d. Request payment approval to Rush Truck Center for two dump truck delivered
      December 2019 in the amount of $347,896.00 – CITY AGENDA
   e. Request payment approval to Hoerr Utility Contractors for 8”CIPP lining work on
      Pottawatomi Drive in the amount of $15,850.00. – CITY AGENDA
   f. Request the purchase of new Step Van to replace 1979 Chevrolet Van from National
      Auto Fleet Group under Sourcewell Joint Purchasing Contract 120716-NAF in the
      amount of $152,204.00 – CITY AGENDA
   g. Request the purchase of two additional dump trucks to replace aging fleet from 2003.
      Trucks to be purchased from Rush Truck Center under Sourcewell Joint Purchasing
      Contract 081716-NVS in the amount of $351,344.00. – CITY AGENDA
   h. New 10” watermain totaling 144 feet on 127th between 68th Ct and 68th Ave.
   i. Water Meter Replacement Discussion
5. Professional Services
   a. Approve payment to RJN Group for professional engineering services in the month of
      December and January totaling $3,852.50. Services provided: Answered questions
      MWRD had about submittal, sewer meter analysis, and project management. VOUCHER
      LSIT
b. Approve engineering agreement with RJN Group to prepare bid documents to rehabilitate the sanitary sewer on 127th Street between Westgate and Ridgeland in the amount of $18,100. – CITY AGENDA

c. Approve engineering agreement with RJN Group for 2020 On-Call Engineering Services for water and sewer in the amount of $15,000. – CITY AGENDA

6. Old Business
7. New Business
8. Motion to Adjourn