



WISE COUNTY PUBLIC SERVICE AUTHORITY

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AGENDA

February 11, 2020

CALL TO ORDER/ ROLL CALL

PRAYER/ PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC EXPRESSION

APPROVAL OF MINUTES

- Approval of January 14, 2020 Meeting Minutes (2-10)

PROJECT UPDATES

- Thompson & Litton
 - Wells-Adams Sewer
 - Sewer SCADA/Generators
 - Bruce Straight Sewer
 - US23 Bus W/L Relocation
- The Lane Group
 - Upper Exeter
 - WTP Flocculators
 - Banner Sewer
 - Glamorgan Sewer

BOARD ACTION ITEMS

- FY19 Audit Report & Acceptance (11)
- Legal Services Contract (12)

DIRECTOR ITEMS

- Town of Coeburn Update (13)
- Town of Pound Update (14)
- Richmond Trip Update (15)
- Bold Camp Customer Update (16)
- Website/Social Media (17)

FINANCIALS (18-21)

CLOSED MEETING (2.2-3711 A.1)

BOARD COMMENTS

ADJOURNMENT