



Note: All dates are tentative and subject to change

Meeting Date	Agenda Topics
12/13/18	<p>Opening Commission Officer Elections – <i>Mucha</i></p> <p>Consent</p> <ul style="list-style-type: none"> ➤ Minutes from 11-29-18 ➤ Operating and Capital Funds Cash Statements ➤ Review and Approval of Sewer Extension Plans – <i>Sausser</i> ➤ Tierney Development - Boston Pizza ➤ Shepard Terrace, Chamberlain Ave., Van Hise Ave. and Mason St. Assessment District – 2018 ➤ Review and Approval of Construction Phase Engineering Services: Pumping Station 7 Improvements – <i>Bembinster</i> ➤ Authorizing Purchase of Chemicals, Water and Power – <i>Grooms</i> ➤ Authorization to Exceed Budgeted Amount for Minor Capital Improvements – <i>Rehr</i> ➤ Review of Work and Increase Total Project Cost: Blower Unit 5 Rebuild and Reconditioning Project Contract - <i>Rehr</i> <p>Topics</p> <ul style="list-style-type: none"> ➤ Review of Sponsored Research Programs and Authorization for 2019 – <i>Seib</i> ➤ NEI Truax Extension Relief Project Update – <i>Hurlebaus</i> ➤ Commission Workgroup on the Chief Engineer and Director’s Performance Review – <i>Commissioners Meyer and James (30 min.)</i> ➤ Year in Review Presentation – <i>Mucha</i> <p>CED Update</p> <ul style="list-style-type: none"> ➤ Chief Engineer and Director’s Report – <i>Mucha</i> ➤ Regulatory/Legal Review – <i>Kent</i> <p>Excused Absence: Commissioner James Martin</p> <p>Excused Absence: Commissioner Ken Clark</p>
01/17/2019	<p>Consent</p> <ul style="list-style-type: none"> ➤ Approval of Minutes ➤ Operating and Capital Funds Cash Statements ➤ Review and Approval of Sewer Extension Plans – <i>Sausser</i> ➤ NEI-Truax Extension Relief: Sewer Extension – <i>Sausser</i> <p>Topics</p> <ul style="list-style-type: none"> ➤ PS7 Improvements Award of Contract – <i>Lundey</i> ➤ Approval of Automated Power Transfer at Pumping Stations 10 and 11 – <i>Lundey</i> <p>CED Update</p> <ul style="list-style-type: none"> ➤ Chief Engineer and Director’s Report – <i>Mucha</i>

	<ul style="list-style-type: none"> ➤ Regulatory/Legal Review – <i>Kent</i>
01/31/2019	<p>Consent</p> <ul style="list-style-type: none"> ➤ Approval of Minutes ➤ Review and Approval of Sewer Extension Plans – <i>Sausser</i> ➤ Review and Approval of Construction Phase Engineering Services for NEI-Truax Relief – <i>Hurlebaus</i> <p>Topics</p> <ul style="list-style-type: none"> ➤ SWI Haywood Drive Replacement: Award of Contract – <i>Hurlebaus</i> ➤ Badger Mill Creek Project Schedule and Planning – <i>Griffin</i> ➤ Liquid Processing Improvements Headworks Flow Metering Design Services Award – <i>Klawes</i> <p>CED Update</p> <ul style="list-style-type: none"> ➤ Chief Engineer and Director’s Report – <i>Mucha</i> ➤ Regulatory/Legal Review – <i>Kent</i>
02/14/2019	<p>Commission Meeting and Retreat – This will be called strategic planning for the purposes of the public meeting notice</p> <p>Consent</p> <ul style="list-style-type: none"> ➤ Approval of Minutes ➤ Operating and Capital Funds Cash Statements ➤ Review and Approval of Sewer Extension Plans – <i>Sausser</i> <p>Topics</p> <ul style="list-style-type: none"> ➤ Review and Adoption of Resolution Authorizing General Obligation Sewerage System Promissory Notes for the Clean Water Fund loan for the Pumping Station 10 Force Main Rehabilitation, West Interceptor – PS 5 to Gammon Extension – <i>Fox</i> <p>CED Update</p> <ul style="list-style-type: none"> ➤ Chief Engineer and Director’s Report – <i>Mucha</i> ➤ Regulatory/Legal Review – <i>Kent</i>
02/28/2019	<p>Consent</p> <ul style="list-style-type: none"> ➤ Approval of Minutes ➤ Review and Approval of Sewer Extension Plans – <i>Sausser</i> <p>Topics</p> <ul style="list-style-type: none"> ➤ Approval of Annual Interceptor Televising and Cleaning-<i>Borelli</i> ➤ Badger Mill Creek Project Schedule and Planning – <i>Griffin</i> ➤ Annual digester cleaning – <i>Dundee</i> ➤ Annual vehicle replacement – <i>Dundee</i> <p>CED Update</p> <ul style="list-style-type: none"> ➤ Chief Engineer and Director’s Report – <i>Mucha</i> ➤ Regulatory/Legal Review – <i>Kent</i>
03/14/2019	<p>Commission Meeting and Retreat – This will be called strategic planning for</p>

	<p>the purposes of the public meeting notice.</p> <p>Consent</p> <ul style="list-style-type: none"> ➤ Approval of Minutes ➤ Operating and Capital Funds Cash Statements ➤ Review and Approval of Sewer Extension Plans – <i>Sauser</i> <p>Topics</p> <ul style="list-style-type: none"> ➤ <p>CED Update</p> <ul style="list-style-type: none"> ➤ Chief Engineer and Director’s Report – <i>Mucha</i> ➤ Regulatory/Legal Review – <i>Kent</i>
03/28/2019	<p>Consent</p> <ul style="list-style-type: none"> ➤ Approval of Minutes ➤ Review and Approval of Sewer Extension Plans – <i>Sauser</i> <p>Topics</p> <ul style="list-style-type: none"> ➤ NEI Truax Extension Relief: Award of Contract – <i>Hurlebaus</i> ➤ Energy Master Plan – <i>Dundee</i> <p>CED Update</p> <ul style="list-style-type: none"> ➤ Chief Engineer and Director’s Report – <i>Mucha</i> ➤ Regulatory/Legal Review – <i>Kent</i>
04/11/2019	<p>Consent</p> <ul style="list-style-type: none"> ➤ Approval of Minutes ➤ Operating and Capital Funds Cash Statements ➤ Review and Approval of Sewer Extension Plans – <i>Sauser</i> <p>Topics</p> <ul style="list-style-type: none"> ➤ <p>CED Update</p> <ul style="list-style-type: none"> ➤ Chief Engineer and Director’s Report – <i>Mucha</i> ➤ Regulatory/Legal Review – <i>Kent</i>
04/25/2019	<p>Consent</p> <ul style="list-style-type: none"> ➤ Approval of Minutes ➤ Review and Approval of Sewer Extension Plans – <i>Sauser</i> <p>Topics</p> <ul style="list-style-type: none"> ➤ Annual pavement replacement – <i>Dundee</i> ➤ Annual clarifier coating – <i>Dundee</i> <p>CED Update</p> <ul style="list-style-type: none"> ➤ Chief Engineer and Director’s Report – <i>Mucha</i> ➤ Regulatory/Legal Review – <i>Kent</i>
05/16/2019	<p>Consent</p>

	<ul style="list-style-type: none"> ➤ Approval of Minutes ➤ Operating and Capital Funds Cash Statements ➤ Review and Approval of Sewer Extension Plans – <i>Sauser</i> <p>Topics</p> <ul style="list-style-type: none"> ➤ <p>CED Update</p> <ul style="list-style-type: none"> ➤ Chief Engineer and Director’s Report – <i>Mucha</i> ➤ Regulatory/Legal Review – <i>Kent</i>
05/30/2019	<p>Consent</p> <ul style="list-style-type: none"> ➤ Approval of Minutes ➤ Review and Approval of Sewer Extension Plans – <i>Sauser</i> <p>Topics</p> <ul style="list-style-type: none"> ➤ <p>CED Update</p> <ul style="list-style-type: none"> ➤ Chief Engineer and Director’s Report – <i>Mucha</i> ➤ Regulatory/Legal Review – <i>Kent</i>
06/13/2019	<p>Consent</p> <ul style="list-style-type: none"> ➤ Approval of Minutes ➤ Operating and Capital Funds Cash Statements ➤ Review and Approval of Sewer Extension Plans – <i>Sauser</i> <p>Topics</p> <ul style="list-style-type: none"> ➤ CMAR-<i>Dundee</i> <p>CED Update</p> <ul style="list-style-type: none"> ➤ Chief Engineer and Director’s Report – <i>Mucha</i> ➤ Regulatory/Legal Review – <i>Kent</i>
06/27/2019	<p>Consent</p> <ul style="list-style-type: none"> ➤ Approval of Minutes ➤ Review and Approval of Sewer Extension Plans – <i>Sauser</i> <p>Topics</p> <ul style="list-style-type: none"> ➤ Lower Badger Mill Creek low phosphorus pilot update – <i>Dundee</i> <p>CED Update</p> <ul style="list-style-type: none"> ➤ Chief Engineer and Director’s Report – <i>Mucha</i> ➤ Regulatory/Legal Review – <i>Kent</i>
07/11/2019	<p>Consent</p> <ul style="list-style-type: none"> ➤ Approval of Minutes ➤ Operating and Capital Funds Cash Statements ➤ Review and Approval of Sewer Extension Plans – <i>Sauser</i> <p>Topics</p>

	<ul style="list-style-type: none"> ➤ <p>CED Update</p> <ul style="list-style-type: none"> ➤ Chief Engineer and Director’s Report – <i>Mucha</i> ➤ Regulatory/Legal Review – <i>Kent</i>
07/25/2019	<p>Consent</p> <ul style="list-style-type: none"> ➤ Approval of Minutes ➤ Review and Approval of Sewer Extension Plans – <i>Sausser</i> <p>Topics</p> <ul style="list-style-type: none"> ➤ <p>CED Update</p> <ul style="list-style-type: none"> ➤ Chief Engineer and Director’s Report – <i>Mucha</i> ➤ Regulatory/Legal Review – <i>Kent</i>
08/15/2019	<p>Consent</p> <ul style="list-style-type: none"> ➤ Approval of Minutes ➤ Operating and Capital Funds Cash Statements ➤ Review and Approval of Sewer Extension Plans – <i>Sausser</i> <p>Topics</p> <ul style="list-style-type: none"> ➤ <p>CED Update</p> <ul style="list-style-type: none"> ➤ Chief Engineer and Director’s Report – <i>Mucha</i> ➤ Regulatory/Legal Review – <i>Kent</i>
08/29/2019	<p>Consent</p> <ul style="list-style-type: none"> ➤ Approval of Minutes ➤ Review and Approval of Sewer Extension Plans – <i>Sausser</i> <p>Topics</p> <ul style="list-style-type: none"> ➤ <p>CED Update</p> <ul style="list-style-type: none"> ➤ Chief Engineer and Director’s Report – <i>Mucha</i> ➤ Regulatory/Legal Review – <i>Kent</i>
09/12/2019	<p>Consent</p> <ul style="list-style-type: none"> ➤ Approval of Minutes ➤ Operating and Capital Funds Cash Statements ➤ Review and Approval of Sewer Extension Plans – <i>Sausser</i> <p>Topics</p> <ul style="list-style-type: none"> ➤ <p>CED Update</p> <ul style="list-style-type: none"> ➤ Chief Engineer and Director’s Report – <i>Mucha</i> ➤ Regulatory/Legal Review – <i>Kent</i>

<p>09/26/2019</p>	<p>Consent</p> <ul style="list-style-type: none"> ➤ Approval of Minutes ➤ Review and Approval of Sewer Extension Plans – <i>Sauser</i> <p>Topics</p> <ul style="list-style-type: none"> ➤ <p>CED Update</p> <ul style="list-style-type: none"> ➤ Chief Engineer and Director’s Report – <i>Mucha</i> ➤ Regulatory/Legal Review – <i>Kent</i>
<p>10/17/2019</p>	<p>Consent</p> <ul style="list-style-type: none"> ➤ Approval of Minutes ➤ Operating and Capital Funds Cash Statements ➤ Review and Approval of Sewer Extension Plans – <i>Sauser</i> <p>Topics</p> <ul style="list-style-type: none"> ➤ <p>CED Update</p> <ul style="list-style-type: none"> ➤ Chief Engineer and Director’s Report – <i>Mucha</i> ➤ Regulatory/Legal Review – <i>Kent</i>
<p>10/31/2019</p>	<p>Consent</p> <ul style="list-style-type: none"> ➤ Approval of Minutes ➤ Review and Approval of Sewer Extension Plans – <i>Sauser</i> <p>Topics</p> <ul style="list-style-type: none"> ➤ Lower Badger Mill Creek low phosphorus pilot update-<i>Dundee</i> <p>CED Update</p> <ul style="list-style-type: none"> ➤ Chief Engineer and Director’s Report – <i>Mucha</i> ➤ Regulatory/Legal Review – <i>Kent</i>
<p>11/14/2019</p>	<p>Consent</p> <ul style="list-style-type: none"> ➤ Approval of Minutes ➤ Operating and Capital Funds Cash Statements ➤ Review and Approval of Sewer Extension Plans – <i>Sauser</i> <p>Topics</p> <ul style="list-style-type: none"> ➤ Energy Master Plan-<i>Dundee</i> <p>CED Update</p> <ul style="list-style-type: none"> ➤ Chief Engineer and Director’s Report – <i>Mucha</i> ➤ Regulatory/Legal Review – <i>Kent</i>
<p>11/27/2019</p>	<p>Consent</p> <ul style="list-style-type: none"> ➤ Approval of Minutes ➤ Review and Approval of Sewer Extension Plans – <i>Sauser</i> <p>Topics</p> <ul style="list-style-type: none"> ➤

	<p>CED Update</p> <ul style="list-style-type: none"> ➤ Chief Engineer and Director’s Report – <i>Mucha</i> ➤ Regulatory/Legal Review – <i>Kent</i>
12/19/2019	<p>Consent</p> <ul style="list-style-type: none"> ➤ Approval of Minutes ➤ Operating and Capital Funds Cash Statements ➤ Review and Approval of Sewer Extension Plans – <i>Sauser</i> <p>Topics</p> <ul style="list-style-type: none"> ➤ Authorized chemical purchase-<i>Dundee</i> <p>CED Update</p> <ul style="list-style-type: none"> ➤ Chief Engineer and Director’s Report – <i>Mucha</i> ➤ Regulatory/Legal Review – <i>Kent</i>

ICEBOX:

- Brief presentation demonstrating the power and business value of our new ESRI tools