

Sewerage District Agenda February 18, 2019

- 1. Call meeting to order. (Mr. Christmas)
- 2. Roll call.
- 3. Approval of minutes from the January 22, 2019 meeting.
- 4. Manager's report. (Jason Hood)
- 5. Financial report and review. (Randi Matthews)
- 6. Adoption of the 2018 LA. audit compliance questionnaire.
- 7. Approval of the 2019 worker's comp insurance policy from LWCC.
- 8. Approval of the TPSD sexual harassment prevention policy.
- 9. Resolution to authorize TPSD manager Jason Hood to sign all DRU (disaster recovery unit) contract documents.
- 10. Approval for TPSD manager to seek bids for new mini excavator.
- 11. Engineer's report. (Chuck Spangler)
- 12. Acceptance of bid for surplus truck vin# 1FTMF1CM9BKD31770.
- 13. Member privileges.
- 14. Adjournment.