

## SEWERAGE DISTRICT MEETING OCTOBER 18, 2021

- 1. Call meeting to order. (Brian Shirey)
- 2. Roll call.
- 3. Approval of the minutes from the September 20, 20211 meeting.
- 4. Manager's report. (Jason Hood)
- 5. Financial report and review. (Randi Matthews)
- 6. Engineer's report. (Jay Pittman)
- 7. Approval of Owner-Engineer Agreement for Water Sector Program between TPSD1 and Spangler Engineering (Chuck Spangler)
- 8. Approval to amend the pay grid adding grade (111) and moving the administrative assistant to that grade. (Jason Hood)
- 9. Approval resolution authorizing the submission of an application to the LA Office of Community Development (OCD) to secure water sector program funding. (Jason Hood)
- 10. Approval of an infrastructure improvement and upgrade schedule. (Jason Hood)
- 11. Member privileges.
- 12. Adjournment.