

Memo

July 17, 2014

To: J. Todd Grayson, HSPU Chair

From: Alice Godsey, Director of Public Utilities

Re: **Items for 7/22/14, 6:00 pm, HSPU Meeting**

I suggest the following items for discussion at the next Committee meeting:

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1. Citizen Concerns
 2. Authorization to hire design engineer for CSSD 212
 3. Change Order for WWTP Improvements; Phase III
 - CO#4 - Multiple items
 4. Authorization to cooperate on LGIF grant application (w/City of Bowling Green, NWWSD)
 5. Sewer Bill Adjustment, 10667 Fremont Pike, \$2,973.12 for Motion
 6. Comments on USEPA proposed definition of Waters of the US
 7. Other Business

Next meeting: August 26, 2014 at 6:00 P.M.

Alice Godsey

CC: Mayor
Administrator
Tim McCarthy
Rick Rettig
Engineer
DPS Director
DPU Commissioner/ Recording Secretary/ File