

FOX WEST REGIONAL SEWERAGE COMMISSION

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AGENDA **For PUBLIC HEARING & REGULAR MEETING** **Wednesday October 6, 2021** **4:00 P.M.**

Due to Public Health Concerns regarding COVID-19, the meeting will also be held via teleconference.

CALL TO ORDER OF REGULAR MEETING **ROLL CALL**

APPROVAL OF AGENDA

PUBLIC HEARING **ON 2022 BUDGET:**

- Discussion & Review of Proposed 2022 Operational Budget
- Adjourn to Regular Meeting

REGULAR MEETING:

SECRETARY'S **REPORT:**

- Approve Minutes of Regular Meeting (9/1/2021)

TREASURER'S **REPORT:**

- Approve Voucher List
- Discussion / Review of Bank & Budget Statements

PRESIDENT'S **REPORT:**

Discussion/Action:

- Approval of 2022 Operational Budget
- Employee Flex Spending Account (FSA)
- Regionalization of Larsen/Winchester

MANAGER'S **REPORT:**

- Review Monthly Operational Summary
- Discuss/Action on Quotes to Repair/Replace HSI Blower #2
- Discuss/Action on TPS Service Proposal
- Discuss/Action on Robert J. Immel Excavating Quote for Biofilter Media Removal & Installation of New Media

ENGINEER'S REPORT:

- Heating System Improvement Project Update
 - Discuss/Action on B&P Mechanical Certificates for Payments #6 and #7

OLD BUSINESS:

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NEW BUSINESS:

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ADJOURNMENT: