REGULAR JOINT POWERS BOARD MEETING AGENDA
Tuesday January 15, 2019 11:30 a.m.
Regional Water Treatment Plant
Joint Powers Board Conference Room
1500 SW Wyoming Boulevard

1. Announcements
2. Approve Minutes – December 18, 2018 *
3. Approve Vouchers – January 2019 *
5. Operations Update
6. Public Comment
7. Old Business
   a) Other
8. New Business
   a) Discuss Recommended Deduct Change Order No. 1 to the WTP Emergency Power Project No. 10-09 for a Price Deduction Amount of $80,185 and Time Extension of 554 Days *
   b) Other
9. Executive Session – Potential Litigation
10. Chairman’s Report

Next Meeting: Regular JPB Meeting – February 19, 2019
*Indicates Attachment