REGULAR JOINT POWERS BOARD MEETING AGENDA

Tuesday September 17, 2019 11:30 a.m.

Regional Water Treatment Plant
Joint Powers Board Conference Room
1500 SW Wyoming Boulevard

1. Announcements
2. Approve Minutes – August 20, 2019 *
3. Approve Vouchers – September 2019 *
4. Approve Financial Report – August 2019 *
5. Operations Update
6. Public Comment
7. Old Business
   a) Other
8. New Business
   a) Consider Pioneer Water & Sewer District Enlargement *
      i) Kelly & Nikki Faylor – 11749 W Poison Spider Road *
      ii) Philip & Lori Johnson Living Trust – 7600 Poison Spider Road *
      iii) Donaldo Hermosillo & Brenda Guzman – 7808 Poison Spider Road *
   b) Consider Contract with Don’s Mobile Carpet, Inc. for the Replacement of Carpet in the WTP Administration Area in the amount of $18,050.40 *
      c) Other
9. Chairman’s Report

Next Meeting: Regular JPB Meeting – October 15, 2019

*Indicates Attachment