Call Regular Meeting to Order

Minutes: Approval of the May 5, 2016, Regular Meeting Minutes


Manager’s Report

Informational Report
1. Dedication Ceremony for MF/UF Project
2. Personnel Policy #12 – Sick Leave 1-year Review

Express Agenda
1. Prescott Request for Time Payment Plan for Multiple Unit Plant Investment Fees
2. Project 2016-01 – F ½ Road Main Line Upgrade/Replacement Project
3. Project 2016-02 – 34 Road Main Line Upgrade/Replacement Project
4. Booshway/Midlands Village Main Line Connection
5. Health Reimbursement Arrangement (HRA) Third Party Administrator (TPA)

Unfinished Business
1. Colorado River State Parks Lease Agreement
2. Project 2016-03 – Highway 50 Crossing
3. Open Board Position

New Business
1. Project MFUF 2008-02 – HVAC/Heating System
2. Project 2016-01 Effluent Pipe Manifold South

NEXT REGULAR MEETING:
Thursday, July 7, 2016