



TriCo Regional Sewer Utility

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JOINT CAPITAL & CONSTRUCTION AND BUDGET & FINANCE COMMITTEE MEETING

Monday, January 6, 2020 at 4:30 P.M.

10701 N. College Ave, Suite A, Indianapolis, IN 46280

AGENDA

1. Public Comment
2. 2020 Operating Budget
3. 2020 Capital Budget
4. Bond Ordinance
5. #1902 WRRF Expansion Construction Contract Award Discussion
6. #1902 WRRF Expansion GRW Contract Modification
7. #1910 Office Unification Construction Contract Award Discussion
8. Government Center Office Purchase Agreement
9. Dedications
10. IT Agreement and Updates
11. Financials
12. Capital Project Updates
13. Other Business

Next Scheduled B&F Meeting: Friday, January 24, 2020 at 7:30 am

Next Scheduled C&C Meeting: Monday, February 3, 2020 at 4:30 pm