



## TriCo Regional Sewer Utility

www.TriCo.eco Phone (317) 844-9200 Fax (317) 844-9203

### Board of Trustees Meeting Agenda

**Monday, July 13, 2020 @ 6:00 p.m.**  
**John W. Hensel Government Center**  
**10701 N. College Avenue, Carmel, IN 46280**  
**Community Room**

- 1. Roll Call**
- 2. Public Comment**
- 3. Approval of Meeting Memorandum**
  - a. Board Meeting June 15, 2020
- 4. Approval of Claims Docket**
- 5. Attorney's Report**
- 6. Utility Director's Report**
- 7. Committee Reports**
  - a. Personnel & Benefits Committee
  - b. Budget & Finance Committee
  - c. Capital & Construction Committee
    - i. Office Furnishings #1910 Contract Award
    - ii. Haver Way Sewer Improvements #1802 Contract Award
    - iii. Outfall Sewer Expansion #1906 Contract Award
    - iv. LS #1 Emergency Generator Replacement Contract Award
  - d. Office Construction Committee
- 8. Old Business**
- 9. New Business**
- 10. Adjourn**