



TriCo Regional Sewer Utility

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

Board of Trustees Meeting Agenda Monday, January 11, 2021 @ 6:00 p.m. TriCo Water Resource Recovery Facility 7236 Mayflower Park Drive, Zionsville, IN 46077

**TriCo Regional Sewer Utility Board of Trustees Meeting
Mon, Jan 11, 2021 6:00 PM - 8:00 PM (EST)**

Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/500117093>

You can also dial in using your phone.
United States: [+1 \(872\) 240-3412](tel:+18722403412)

Access Code: 500-117-093

New to GoToMeeting? Get the app now and be ready when your first meeting starts: <https://global.gotomeeting.com/install/500117093>

1. Roll Call
2. Report from the Nominating Committee
3. Election of Officers
 - a. Committee Assignments
4. IWEA/WEF Awards
5. Public Comment
6. Approval of Meeting Memorandum,
 - a. Board Meeting December 14, 2020
 - b. Executive Session December 14, 2020
 - c. Executive Committee Meeting December 14, 2020
7. Approval of Claims Docket
8. Attorney's Report
9. Utility Director's Report

10. Committee Reports

- a. Budget & Finance Committee**
- b. Personnel & Benefits Committee**
- c. Capital & Construction Committee**
 - i. #1911 Lift Station 11 Equipment Installation**
- d. Executive Committee**

11. Old Business

12. New Business

- a. 2021 Goals and Objectives**

13. Adjourn