

AGENDA  
PROFESSIONAL SERVICES COMMITTEE MEETING  
OCTOBER 19, 2023

- I. Roll Call
- II. Information Items
- III. Action Items
  - A. Motion to award final design of the Primary Sedimentation Tanks E-4 & E-5 to HDR and authorize the Executive Director to negotiate a fee.
  - B. Motion to award the Customer Service Training services to Coloring Outside the Lines for a fee not to exceed \$3,500.00.
  - C. Motion to recommend a modification of Service Authorization 371 to the Hillcrest Group for air emissions compliance support related to annual emissions inventory submissions in the amount of \$12,000.00.
- IV. New Business
- V. Adjournment: Next Meeting (November 13, 2023)