REGULAR MEETING OF THE COMMISSION
January 22, 2020 at 5:00 PM
Agenda

1. Roll Call

2. Tabled Item for Discussion - Other Post-Employment Benefits (OPEB) Trust Funds Administration and Resolution (7/31/2019)

3. Payment of Invoices

4. Discussion and Vote to Approve Minutes of the December 18, 2019 Regular Board Meeting

5. Request by the Retirement Board to Consider Increasing Section 101 Survivor Benefit

6. Discussion of Negotiations on Teamster Local 170 Contract

7. Update on Riverside Pump Station Generator Project with AECOM

8. Update on Riverside Pump Station Project – Final Construction

9. Update on Organics to Energy Project – Final Commissioning

10. Executive Director’s Report

11. Board Business

12. Executive Session

13. Adjournment

OTHER ATTACHMENTS

AECOM Invoices 5 & 6 dated December 13, 2019 and January 8, 2020 for RSPS Generator Operations Report

NOTES: M: Majority Vote (5 votes); SM: Super majority (2/3\textsuperscript{rd}s or 6 votes which shall include at least one affirmative vote from three of the four municipalities comprising the District)