REGULAR MEETING OF THE COMMISSION
July 29, 2020 at 3:00 PM

Agenda

Meeting to be conducted via BlueJeans conference/video call.
Open for public listening only. No public participation is included in this agenda.

Conference Phone Number: 1-408-419-1715 or 1-408-915-6290
Meeting ID # 685 1612 102

1. Roll Call

2. Payment of Invoices

3. Discussion and Vote to Approve Minutes of the June 24, 2020 Annual and Regular Board Meeting

4. Discussion and Vote on Contract Extension with WM of MA

5. Update on Riverside Pump Station Project
   a) Vote on Change Order No. 9 (credit)

6. Update on Organics to Energy Project

7. Discussion of Teamsters Local 25 Contract Negotiations

8. Executive Director’s Report

9. Board Business

10. Executive Session

11. Adjournment

OTHER ATTACHMENTS
AECOM Invoice No. 12 dated July 6, 2020 for RSPS Generator
Kleinfelder June 2020 Invoice dated July 7, 2020 for CCTV Inspections and CIPP Interceptor Sewer and Manhole Liner Design
July 2020 Operations Report

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