

**BOARD OF COMMISSIONERS**  
**COMBINED COMMITTEE/REGULAR MEETING**  
**(via tele-conference)**  
**TUESDAY, APRIL 7, 2020**  
**6:00 p.m.**

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I. CALL TO ORDER - OPEN PUBLIC MEETINGS LAW

II. SALUTE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES

- March 5, 2020, Committee Meeting Minutes and Executive Session Meeting Minutes
- March 10, 2020, Regular Meeting Minutes and Executive Session Meeting Minutes

V. COMMUNICATIONS

None

VI. REPORT OF COMMITTEES

- Finance Committee
- Personnel Committee
- Buildings & Operations Committee

VII. EXECUTIVE DIRECTOR'S REPORT (See attached)

A. Attorney's Report

- Personnel / Litigation / Contracts (Closed Session)

## Resolutions

B. Administration

- None

C. Finance Report

- **Resolution No. 29-2020** Authorizing Approval of Bill List
- **Resolution No. 30-2020** to Engage a Financial Consultant to Complete a Disclosure Audit for the SEC as it Relates to PMUA Bond Financing

D. Purchasing Department

- **Resolution No. 31-2020** Authorizing Award of Contract for Engineering Consultant Services with **CME Engineering**
- **Resolution No. 32-2020** Authorizing Award of Contract for Engineering Consultant Services with **Grant Engineering & Construction Group, LLC**
- **Resolution No. 33-2020** Authorizing Award of Contract for an Insurance Risk Management Consultant with **Reliance Insurance Group**
- **Resolution No. 34-2020** Authorizing Award of Contract for Vision Insurance with **VSP**
- **Resolution No. 35-2020** Authorizing Award of Contract for Emergency Sanitary Sewer Repair with **Montana Construction**

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. PUBLIC HEARING

XI. EXECUTIVE SESSION (if necessary)

XII. ADJOURNMENT