



Regular Meeting Agenda
 Tuesday, December 15, 2015 @ 3:00pm

| <u>ITEM/SUBJECT</u> | <u>ACTION</u> |
|--|--|
| 1. CALL TO ORDER: | Present |
| 2. PUBLIC COMMENT:..... | Public Invited to Attend |
| 3. APPROVAL OF MINUTES: | November 17, 2015; Regular Meeting - corrected December 1, 2015; Regular Meeting December 8, 2015; Special Meeting |
| 4. APPROVAL OF VOUCHERS: | |
| 5. OLD/NEW BUSINESS: | |
| a. 2015.11.48 Approving the Application for WSEA with Provail | Approve |
| b. 2015.12.55 Approving Amendment No. 7 to the Contract with BHC Consultants, LLC for the North City Pump Station | Approve |
| c. 2015.12.56 Adopting the 2016 Operating, 2016 Wage Matrix and 2016-2020 Capital Budget | Approve |
| d. 2015.12.57 Amending Appendix 3A of the NCWDC | Approve |
| e. District Legal Council Selection | Discuss/Approve |
| 6. MANAGER’S REPORT: | |
| 7. EXECUATIVE SESSION: | |
| 8. LEGAL REPORT: | |
| 9. COMMISSIONER’S REPORT: | |
| 10. FOR THE GOOD OF THE ORDER | |
| 11. NEXT MEETING: Regular meeting, January 5, 2016 3:00 pm | |
| 12. ADJOURN | |