

HRSD COMMISSION MEETING AGENDA
9:00 A.M. – February 25, 2020
LOCATION: 1434 Air Rail Avenue, Virginia Beach

<u>No.</u>	<u>Topic</u>	<u>Resource</u>
1.	Awards and Recognition	Henifin
	a. Promotion Announcement	
	b. Awards	
2.	Consent Agenda	Henifin
	a. Approval of Minutes	
	b. Contract Award	
	c. Task Order	
	d. Sole Source and Contract Award	
	e. Sole Source	
3.	HRSD Environmental Scholarship Resolution	Henifin
4.	Small Communities Operations Center Parking and Laydown Area Initial Appropriation (>\$200,000)	Husselbee
5.	Surry Hydraulic Improvements and Interceptor Force Main Approval of Stipulated Price and Task Order	Husselbee
6.	Surry Hydraulic Improvements and Interceptor Force Main Acquisition of Real Property of a 2.057-acre Portion of Tax Map 43-68A, Surry County, Virginia	Husselbee
7.	Williamsburg Treatment Plant Outfall and Diffuser Repair 2018 Additional Appropriation and Contract Change Order	Husselbee
8.	Ethics Training	Henifin
9.	Unfinished Business	Henifin

<u>No.</u>	<u>Topic</u>	<u>Resource</u>
10.	New Business	Henifin
11.	Commissioner Comments	
12.	Public Comments Not Related to Agenda	
13.	Informational Items	Henifin
	a. Management Reports	
	b. Strategic Planning Metrics Summary	
	c. Effluent Summary	
	d. Air Summary	
14.	Closed Meeting – Litigation	Henifin
15.	Reconvened Meeting	Henifin
16.	Fiscal Year-2021 Annual Budget and Internal Audit Update Work Session	Henifin

NEXT REGULAR COMMISSION MEETING DATE: March 24, 2020 in Virginia Beach