

REVISED HRSD COMMISSION MEETING AGENDA

9:00 A.M. – March 24, 2020

LOCATION: 1434 Air Rail Avenue, Virginia Beach

LIMITED OFFSITE REMOTE BROADCAST: 6909 Armstead Road, Suffolk
(Nansemond Treatment Plant Administration Building – No public comments will be
received at this location)

<u>No.</u>	<u>Topic</u>	<u>Resource</u>
1.	Awards and Recognition	Henifin
2.	Consent Agenda	Henifin
	a. Approval of Minutes	
	b. Contract Awards	
	c. Task Orders	
	d. Sole Source	
	e. HRSD Use of Existing Competitively Awarded Contract Vehicle and Contract Award	
	f. Vacation of Easement	
3.	Nansemond Treatment Plant Land Acquisition – Land Stabilization and Nansemond Treatment Plant Land Acquisition – Structure Demolition Rejection of Low Bid, Contract Award and Task Order	Husselbee
4.	West Avenue and 35 th Street Interceptor Force Main Initial Appropriation and Contract Award	Husselbee
5.	Virginia Initiative Plant (VIP) Influent Motor and Temporary Construction Emergency Repairs New CIP and Initial Appropriation	de Mik
6.	Subordinate Wastewater Revenue Bonds and Lines of Credit Resolution	Bernas
7.	Unfinished Business	Henifin
8.	New Business – Emergency Commission Procedures Related to COVID-19	Henifin

<u>No.</u>	<u>Topic</u>	<u>Resource</u>
9.	Commissioner Comments	
10.	Public Comments Not Related to Agenda	
11.	Informational Items	Henifin
	a. Management Reports	
	b. Strategic Planning Metrics Summary	
	c. Effluent Summary	
	d. Air Summary	
	e. Emergency Declaration - Virginia Initiative Plant (VIP) Influent Motors Repair	
12.	Fiscal Year-2021 Annual Budget	Bernas, Hogg

NEXT REGULAR COMMISSION MEETING DATE: April 28, 2020 in Newport News