





- D. Discuss and Consider Approval of LAP No. 1, Work Order No. 2 (Eastern Sanitary Service Area – Titan WWTP) Regarding Water Reclamation Facility Design, Equipment Selection and Shop Drawings (previously approved by Dominion) (to be distributed)
- E. Discuss and Consider Approval of LAP No. 2, Work Order No. 2 (Eastern Sanitary Service Area – Titan WWTP) Regarding Initial Design & Geotech for Eastern Sanitary Service Area Force Main and Roxborough WWTP Repair Coordination (previously approved by Dominion) (to be distributed)
- F. Discuss and Consider Approval of LAP No. 3, Work Order No. 2 (Eastern Sanitary Service Area – Titan WWTP) Regarding Roxborough Existing WWTP ACP Testing (to be distributed)
- G. Discuss and Consider Approval of Work Order No. 4 (Roxborough Water Storage Tank & Supplemental Pipe Connections) (to be distributed)
- H. Discuss and Consider Approval of LAP No. 1, Work Order No. 4 (Roxborough Water Storage Tank & Supplemental Pipe Connections) Regarding Design (to be distributed)
- I. Discuss and Consider Approval of Work Order No. 2, Siemens Master Agreement Regarding Sterling Ranch Website Development and Maintenance (enclosure)
- J. Discuss and Consider Approval of Work Order No. 3, Siemens Master Agreement Regarding Sterling Ranch Filing 1 Residential Water Metering (enclosure)
- K. Discuss and Consider Approval of Letter of Intent by and between Sterling Ranch CAB and Mortenson Construction Regarding Execution of a Subcontract with Siemens Industry Inc. for (1) Sterling Ranch Filing 1 Street Lights Work Order #5 and (2) Sterling Ranch Titan Street Lights Work Order #4 (enclosure)

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6. FINANCIAL MATTERS

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7. PUBLIC COMMENTS

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8. CONSTRUCTION MATTERS

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