



## **AGENDA**

# **REGULAR MEETING OF THE ENGINEERING AND OPERATIONS COMMITTEE**

**June 3, 2019**

**3:30 PM**

**Call to Order**

**Public Comments**

**Discussion Items:**

1. Department Employee Recognition Program - Going the Extra Mile Award
2. Contract Services Agreement with Golden Bell Products, Inc. for Sewer Roach Control Services
3. Purchase Order with Atlas Copco CTS for an Oil-Less Rotary Screw Compressor
4. Purchase Order with Plumbers Depot, Inc. for a GapVax Sewer Line Cleaning Truck and Declare the District's Vactor Cleaning Truck as Surplus
5. Purchase Order with Craneworks for Two Trucks with Service Bed and Crane and Declare the District's Crane Trucks as Surplus
6. Engineering Department Performance Measures and Project Updates
7. Operations Department Performance Measures
8. Consider Items for Board Review
9. Discuss Future Agenda Items
10. Other
11. Adjourn