1. CALL TO ORDER

2. ROLL CALL

3. FLAG SALUTE

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

   Special Meeting Minutes of October 8, 2019

6. COMMITTEE BUSINESS AND DISCUSSION ITEMS

   Members of the public will be afforded an opportunity to comment and ask questions on each of the agenda items below but shall be limited to 2 minutes per person.

   A) Discussion, Update and Request for Direction Regarding Meter Replacement;
   B) Review Sewer Master Plan; and
   C) Update on CIP Jobs.

7. COMMITTEE COMMUNICATIONS

8. ADJOURN MEETING