1. Call the meeting to order

2. Roll Call

3. Motion to approve the agenda

4. Public Comment limited to 5 minutes on agenda items only

5. Nominations for and elections of Chairperson of Commissions- new Chairperson takes over as Presiding Officer

6. Nominations for and elections of Secretary of Commission.

**Water Utility Agenda Items:**

7. Approval of the Water Utility Bills paid March 1, 2020-March 31, 2020

8. Approval of the Water Utility Bills paid April 1, 2020-April 30, 2020

9. Discussion and possible action regarding part-time summer employees assisting with water utility projects.

**Wastewater Utility Agenda Items:**

10. Approval of the Wastewater Utility Bills paid March 1, 2020- March 31, 2020

11. Approval of the Wastewater Utility Bills paid April 1 2020-April 30, 2020

12. Discussion and possible action regarding engineering contract for Biosolid Processing Change Project

**Joint Utilities Agenda Items:**

13. Approval of the minutes of the March 16, 2020 Joint Water and Wastewater Utility Meeting

14. Discussion and possible action regarding purchase of backhoe.

15. Operations Manager Report

16. Business Manager Report

17. Budget/overtime review

18. Discussion of possible future agenda items

19. Motion to adjourn