1. Call to Order
2. Pledge of Allegiance
3. Roll Call

4. Open Public Meeting Statement

5. Closed session – Resolution #1907 - Personnel

6. Approval of Minutes
   a. Rate Hearing- November 20, 2018
   b. Regular Meeting – December 11, 2018

7. Correspondence –

8. Public Comment

9. Action/Discussion Items:
   a. Resolution #1908 Service Appreciation John Carpenter
   b. Resolution #1909 Service Appreciation John Malay
   c. Resolution #1910 Service Appreciation Carolyn Gaziano
   d. Resolution #1911 P2P Vanguard, Pumping Services, Foley
   e. Resolution #1912 PSC Authority Attorney John Belardo $25,000
   f. Resolution #1913 PSC Authority Labor Attorney Richard Flaum $10,000
   g. Resolution #1914 PSC Conflict Attorney Stephen Davis $15,000
   h. Resolution #1915 Mott MacDonald General Consulting $65,000
   i. Resolution #1916 Suburban Consulting CO #5 Madisonville Force Main $5,406
   j. Resolution #1917 Dulaine Contracting COs #5, $9,325.52 & #6, $-21,309.80 Madisonville Force Main Phase II
   k. Resolution #1918 Mott MacDonald Cyber Security $20,400
   l. Resolution #1919 Prior Year Capital Cancellations
   m. Resolution#1920 Personnel Appointment – William Modzianowski to Operator II

10. Consulting Engineer’s Report

11. Operator’s Report

12. Bill List – Resolution - #1921

13. Member/Staff Comments

14. Adjournment