1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Open Public Meeting Statement
5. Approval of Minutes
   a. Regular Meeting – January 15, 2019
   b. Closed Meeting Minutes - January 15, 2019
6. Correspondence – None
7. Public Comment
8. Action/Discussion Items:
   a. Resolution #1922 LMR Disposal 1 year sludge extension $350,775
   b. Resolution #1923 Sewer fee refund 187 Irving Pl $250
   c. Overview of BTSA operations
   d. Discussion – Inflow & Infiltration
   e. Discussion - annual message
9. Consulting Engineer’s Report
10. Operator’s Report
11. Bill List – Resolution - #1924
12. Member/Staff Comments
13. Adjournment