

OLSBA Agenda

June 16, 2026

7:00 pm

Zoom

Zoom Credentials

<https://us02web.zoom.us/j/4861019414?pwd=csBaH7XRSYGRvwcmlhFXOxeejooDV8.1&omn=81329629844>

1. Quorum
2. Meeting Minutes 5/12/26 & 6/9/26
3. Overview of Recent & Future Events
 - Annual Meeting review
 - Pre-Construction meeting, 6/22/26
 - Planned Joint Meeting BOG, 6/22/26
 - WPCA candidate solicitation
 - Shared Project Update
 - State Funding - Projected Timetable
 - Project Timetable
4. Discussion with Mike Nelson, F&O re: Pre-Construction Meeting, Roles & Processes to be instituted by WPCA & F&O regarding Construction Management of Internal Sewer & Stormwater Projects
 - Overview of project & planned role(s) by F&O

Note: Discussion may include, but not limited to the following:

Stormwater questions conveyed 6/10/26

Point of Contact(s)

Project Activities & F&O on-sight presence and reports

Permitting

Staging Area

Monthly Meetings

Written reports & documentation

Change Orders

Requisitions - Process...Approvals

Fiscal Information provided by F&O

Interaction with state & F&O (internally)..

Other...

5. Member Comments

6. Association Member Comments

7. Adjournment