Finance, Expenditure & Legal Subcommittee Meeting
July 10, 2018
(Immediately Following PPO Subcommittee Meeting)
Agenda

Finance, Expenditure & Legal Subcommittee Members:

Rich Tesar, Chairperson
Jim Thompson, Vice-Chairperson
Larry Bradley
John Conley
John Wiese

Alternate Members: Fred Conley  Staff Liaison: Nicole Gust

1. Meeting Called to Order – Chairperson Rich Tesar
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson Rich Tesar
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
7. Review and Recommendation on Washington County Rural Water System SRF Loan for Pump Station Upgrade Project – Zach Nelson
8. Review and Recommendation on Legislative Representation (01-01-000-4393) Account over 110% – John Winkler
9. Review and Recommendation on Zorinsky Basin 2 Construction Costs (02-01-558-4410) Account over 110% – Amanda Grint
10. Review and Recommendation on WP5 Professional Services (02-01-554-4400) Account over 110% – Amanda Grint
11. Review and Recommendation on Land Acquisition for West Papillion Regional Basin Number 6 (WP6) [Executive Session – if needed] – Amanda Grint
12. Review and Recommendation on Land Acquisition for West Papillion Regional Basin Number 4 (WP4) [*Executive Session – if needed*] – Lori Laster

13. Adjournment