

**Ad Hoc Consultant Selection Subcommittee
For the WP6 and WP7 Regional Detention Basins
April 7, 2015
6:30 p.m.
Agenda**

Ad Hoc Consultant Selection Subcommittee for the WP6 and WP7 Regional Detention Basins:

Tim Fowler, Chairperson
Ron Woodle, Vice-Chairperson
Patrick Bonnett
Rich Tesar
Jim Thompson
Patrick Leahy – Alternate

Staff Liaison: Amanda Grint

1. Meeting Called to Order – Chairperson Tim Fowler
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson Tim Fowler
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Review and Recommendation on Professional Services Contract with FYRA Engineering – Amanda Grint and Mike Sotak, FYRA Engineering
7. Adjourn