

BRISTOL, TENNESSEE - VIRGINIA REGIONAL WASTEWATER SYSTEM

OVERSIGHT COMMITTEE MEETING

7:30 AM, MONDAY, SEPTEMBER 21, 2020

CONDUCTED ELECTRONICALLY USING ZOOM

NO PHYSICAL LOCATION

AGENDA

I. Call to Order

II. Discussion of Necessity for Conducting Electronic Meeting

III. Committee Reorganization

A. Selection of Chair

B. Selection of Vice Chair

IV. Approval of Minutes

June 15, 2020 Meeting

V. Old Business

VI. New Business

A. Capital Improvement Plan 2022-2026

B. Engineering Services Agreement – Grit System Preliminary Design

VII. Reports

A. Plant Operations

B. Industrial Monitoring

C. Financial

VIII. Adjournment

Next Meeting – December 21, 2020