

SARPY COUNTY AND CITIES WASTEWATER AGENCY

AGENDA

**SARPY COUNTY BOARDROOM
1210 GOLDEN GATE DRIVE
PAPILLION, NEBRASKA 68046
4:00 P.M.,
Wednesday, September 25, 2019**

PLEASE SILENCE ALL CELL PHONES

Statement of date and time of meeting.

Notice: This is a public meeting subject to the Nebraska Open Meetings Act. A copy of the "Nebraska Open Meetings Act" is located on the north wall of the County Boardroom.

Roll Call (Committee Members)

Pledge of Allegiance

Announcements/comments

CONSENT AGENDA - Note: All Consent items are automatically approved when the consent agenda is approved unless removed by a board member. Removed items will be placed under Regular Agenda Items for action by the Board.

1. [Minutes](#) (August 28, 2019)
2. [Claims Report](#) – September 2019

REGULAR AGENDA

3. Discussion: Public Private Partnership (P3) versus Traditional Delivery Models, Charles Renner, Agency Legal Advisor, Husch-Blackwell LLP, 816-329-4702.
4. Discussion: Soft Market Testing, Klair White, Agency Financial Advisor, Ernst & Young Infrastructure Advisors LLC, 213-977-8391.
5. Resolution #[2019-014](#) Approving and Authorizing the Chair of the Agency Board to Execute the Interlocal Agreement for the Contribution and Allocation of Omaha Public Power District Payments in Lieu of Taxes, Dan Hoins, Sarpy County Administrator, 593-2347.
6. Resolution #[2019-015](#) Approving Professional Audit Services Agreement with BerganKDV, Amber Powers, Agency Treasurer, 597-2032.
7. Next Meeting: October 23, 2019 at 4:00 pm.
8. Adjournment