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## **REGULAR MEETING**

Wednesday 6:00 pm, July 20, 2022

## AGENDA

- 1. Call Meeting to order at 6pm.
- 2. Pledge of Allegiance
- 3. Roll Call.
- 4. Open Public Meetings Act.
- 5. Chairman's Statement Regarding Well 5A PFOS Status
- 6. Public Comment (Agenda Items Only)
- 7. Entertain a Motion to approve the Minutes
- 8. Committee Reports
- 9. Treasurer's Report
- 10. Operations and Maintenance Report
- 11. Engineer's Report:
  - A. Entertain a Motion to receive and file the Consulting Engineer's Report.
  - B. Entertain a Motion to receive and file the Special Projects Engineer's Report
  - C. Entertain a Motion to receive and file the Schneider ESIP Update Report
- 12. Old Business
- 13. New Business
  - A. Resolution 2022-7-20- Authorizing Adjustment of Service Charges
  - B. Resolution 2022-7-20- Authorizing Adjustment of Sewer Service Charges
- 14. Present list of Bills due for payment
  - A. Motion to accept the payment of bills.
- 15. Solicitor's Report
- 16. Comments from the Public
- 17. Executive Session
- 18. Comments from Authority members
- 19. Motion to Adjourn