

## **AGENDA**

1. CALL TO ORDER AND APPROVAL OF MINUTES OF THE JULY 25<sup>TH</sup>, 2023 REGULAR MEETING
2. VISITING DELEGATIONS/PUBLIC COMMENT PERIOD
3. FINANCIAL REPORT
  - A) Check Register Report and Balance Sheet for July 2023
  - B) Detailed Statement of Income and Comprehensive Income Sheet for July 2023
  - C) Budgeted Statement of Income and Other Comprehensive Income for July 2023
4. CONSULTING ENGINEER'S REPORT
5. SOLICITOR'S REPORT
6. MANAGER'S REPORT
  - A) SCADA Project Update
  - B) Year 1 Meter Program Project Update
  - C) 2023 Paving Project Update
  - D) Staffing Plan Review
  - E) Leak Detection and Meter Change Out Metric Reporting
7. COMMITTEE REPORTS
8. OLD BUSINESS
  - A) Bookkeeping Discussion
  - B) Roofing Project
  - C) Vehicle Identification and Graphics
9. NEW BUSINESS
  - A) 2024 Minimum Municipal Obligation for Approval
  - B) 2022 Audit Review and Approval
  - C) Meal Policy Review and Approval
  - D) Payroll Provider Discussion
  - E) Miramar Estates Material Substitution Discussion

The items listed above will be reviewed and if needed, voted on by the Board of the Authority.
10. ADJUSTMENT REQUESTS
  - A) There is one adjustment request for discussion.
11. EXECUTIVE SESSION (IF ANNOUNCED)
12. BOARD COMMENTS
13. PUBLIC COMMENTS ON NON-AGENDA ITEMS
14. ADJOURNMENT