

AGENDA

1. CALL TO ORDER AND APPROVAL OF MINUTES OF THE AUGUST 29TH, 2023 REGULAR MEETING
2. VISITING DELEGATIONS/PUBLIC COMMENT PERIOD
3. FINANCIAL REPORT
 - A) Check Register Report and Balance Sheet for August 2023
 - B) Detailed Statement of Income and Comprehensive Income Sheet for August 2023
 - C) Budgeted Statement of Income and Other Comprehensive Income for August 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) Leak Detection Presentation by Ryan Verbanic
7. COMMITTEE REPORTS
8. OLD BUSINESS
 - A) Tap In / Capacity / User Fee Resolution Review and Discussion
 - B) Roofing Project Review
 - C) Vehicle Identification and Graphics Update
 - D) Administrative Replacement Search Update
9. NEW BUSINESS
 - A) Year 1 Meter Project – AMI 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