

AGENDA

1. CALL TO ORDER AND APPROVAL OF MINUTES FOR THE SEPTEMBER 26TH, 2023
REGULAR MEETING AND APPROVAL OF MINUTES FOR THE OCTOBER 10TH, 2023
SPECIAL MEETING
2. VISITING DELEGATIONS/PUBLIC COMMENT PERIOD
3. FINANCIAL REPORT
 - A) Check Register Report and Balance Sheet for September 2023
 - B) Detailed Statement of Income and Comprehensive Income Sheet for September 2023
 - C) Budgeted Statement of Income and Other Comprehensive Income for September 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) Replacement Position Update
7. COMMITTEE REPORTS
8. OLD BUSINESS
 - A) Roofing Project Review
 - B) Vehicle Identification and Graphics Update
 - C) Administrative Replacement Search Update
 - D) Bookkeeping Update and Review
9. NEW BUSINESS
 - A) 2023 Annual Report and 2024 Budget Kick Off
 - B) Lead and Copper Rule Revised Update from DEP
 - C) Vehicle #16 Ford F-150 Replacement

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