

AGENDA

1. CALL TO ORDER AND APPROVAL OF MINUTES FOR THE DECEMBER 5TH, 2023 REGULAR MEETING AND DECEMBER 29TH, 2023 SPECIAL MEETING
2. VISITING DELEGATIONS/PUBLIC COMMENT PERIOD
3. FINANCIAL REPORT
 - A) Check Register Report and Balance Sheet for December 2023
 - B) Detailed Statement of Income and Comprehensive Income Sheet for December 2023
 - C) Budgeted Statement of Income and Other Comprehensive Income for December 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, Year 2 Outlook
 - C) 2024 Paving Project Update
 - D) 2024 Annual Report and Budget Finalization
7. COMMITTEE REPORTS
8. OLD BUSINESS
 - A) Parental Leave Policy
 - B) Distribution Garage Roofing Project Review
9. NEW BUSINESS
 - A) Election of Officers for 2024
 - B) Professional Services Selections for 2024
 - C) Advertisement Selection for 2024
 - D) Manager Replacement Search
 - E) 2024 Merit Increase Discussion for Office Staff and Management Personnel
 - F) 2024 Financial Interest Forms & Online Form Submittal
 - G) River Road Backup Pump Base 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