

AGENDA

1. CALL TO ORDER AND APPROVAL OF MINUTES OF THE MARCH 26th, 2024 REGULAR MEETING
2. VISITING DELEGATIONS/PUBLIC COMMENT PERIOD
3. FINANCIAL REPORT
 - A) Balance Sheet for March 2024
 - B) Detailed Statement of Income and Comprehensive Income Sheet for March 2024
 - C) Budgeted Statement of Income and Other Comprehensive Income for March 2024
4. CONSULTING ENGINEER'S REPORT
5. SOLICITOR'S REPORT
6. MANAGER'S REPORT
 - A) SCADA Project Update
 - B) Year 2 Meter Program Project Update
 - C) Sewer Payments to Municipalities
7. COMMITTEE REPORTS
8. OLD BUSINESS
 - A) 2023 Financial Interest Forms & Online Form Submittal
 - B) Peoples Gas Damage Claim
9. NEW BUSINESS

The items listed above will be reviewed and if needed, voted on by the Board of the Authority.
10. ADJUSTMENT REQUESTS

None
11. EXECUTIVE SESSION (IF ANNOUNCED)
12. BOARD COMMENTS
13. PUBLIC COMMENTS ON NON-AGENDA ITEMS
14. ADJOURNMENT