

AGENDA

1. CALL TO ORDER AND APPROVAL OF MINUTES OF THE MAY 28th, 2024 REGULAR MEETING
2. VISITING DELEGATIONS/PUBLIC COMMENT PERIOD
3. FINANCIAL REPORT
 - A) Balance Sheet for May 2024
 - B) Detailed Statement of Income and Comprehensive Income Sheet for May 2024
 - C) Budgeted Statement of Income and Other Comprehensive Income for May 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) River Road Pump Base Update
 - D) Audit Update
 - E) Royston Road Project Update
 - F) Susan Hockenberry – Consultant Update
7. COMMITTEE REPORTS
8. OLD BUSINESS
 - A) 105 Hickory Hill Road – Drain Damage
9. NEW BUSINESS
 - A) World Kinect Energy Services – Gas and Electric Supply

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

There are (2) adjustment request for discussion
11. EXECUTIVE SESSION (IF ANNOUNCED)
12. BOARD COMMENTS
13. PUBLIC COMMENTS ON NON-AGENDA ITEMS
14. ADJOURNMENT