

AGENDA

1. CALL TO ORDER AND APPROVAL OF MINUTES OF THE JUNE 25th, 2024 REGULAR MEETING
2. VISITING DELEGATIONS/PUBLIC COMMENT PERIOD
3. FINANCIAL REPORT
 - A) Balance Sheet for June 2024
 - B) Detailed Statement of Income and Comprehensive Income Sheet for June 2024
 - C) Budgeted Statement of Income and Other Comprehensive Income for June 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) Old Mill Road Project Update
 - F) Susan Hockenberry – Consultant Update
 - G) Lead and Copper Update
7. COMMITTEE REPORTS
8. OLD BUSINESS
9. NEW BUSINESS
 - A) Service Line Insurance Program
 - B) Attorney Fees for Delinquent Municipal Accounts

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

There is (1) adjustment request for discussion
11. EXECUTIVE SESSION (IF ANNOUNCED)
12. BOARD COMMENTS
13. PUBLIC COMMENTS ON NON-AGENDA ITEMS
14. ADJOURNMENT