

## **AGENDA**

1. CALL TO ORDER AND APPROVAL OF MINUTES OF THE JULY 30th, 2024 REGULAR MEETING
2. VISITING DELEGATIONS/PUBLIC COMMENT PERIOD
3. FINANCIAL REPORT
  - A) Balance Sheet for July 2024
  - B) Detailed Statement of Income and Comprehensive Income Sheet for July 2024
  - C) Budgeted Statement of Income and Other Comprehensive Income for July 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) Old Mill Road Project Update
  - E) Lead and Copper Update
7. COMMITTEE REPORTS
8. OLD BUSINESS
9. NEW BUSINESS
  - A) Flower Hill Pit Relocation
  - B) Certified Letters - Meter Change Out
  - C) Curb Box Ownership

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