

## **AGENDA**

1. CALL TO ORDER AND APPROVAL OF MINUTES OF THE SEPTEMBER 24TH, 2024 REGULAR MEETING
2. VISITING DELEGATIONS/PUBLIC COMMENT PERIOD
3. FINANCIAL REPORT
  - A) Balance Sheet for September 2024
  - B) Detailed Statement of Income and Comprehensive Income Sheet for September 2024
  - C) Budgeted Statement of Income and Other Comprehensive Income for September 2024
4. CONSULTING ENGINEER'S REPORT
5. SOLICITOR'S REPORT
6. MANAGER'S REPORT
  - A) SCADA Project Update and Brief Demo
  - B) Year 2 Meter Program Project Update
  - C) Old Mill Road Project Update
  - D) Lead and Copper Update
  - E) Distribution Supervisor Presentation
7. COMMITTEE REPORTS
8. OLD BUSINESS
  - A) Large Dump Truck Replacement
  - B) 9 River Road - Shields
9. NEW BUSINESS
  - A) Adjustment Policy Clarification and Guidance

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

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