

AGENDA

1. CALL TO ORDER AND APPROVAL OF MINUTES OF THE OCTOBER 29th, 2024 REGULAR MEETING
 2. VISITING DELEGATIONS/PUBLIC COMMENT PERIOD
 3. FINANCIAL REPORT
 - A) Balance Sheet for October 2024
 - B) Detailed Statement of Income and Comprehensive Income Sheet for October 2024
 - C) Budgeted Statement of Income and Other Comprehensive Income for October 2024
 4. CONSULTING ENGINEER'S REPORT
 5. SOLICITOR'S REPORT
 6. MANAGER'S REPORT
 - A) Year 2 Meter Program Project Update
 7. COMMITTEE REPORTS
 8. OLD BUSINESS
 - A) Large Dump Truck Replacement
 9. NEW BUSINESS
 - A) 2024 Annual Report and 2025 Budget Review
 - B) 2024 Audit Review and Kickoff
 - C) 2025 Meeting Dates
- The items listed above will be reviewed and if needed, voted on by the Board of the Authority.
10. ADJUSTMENT REQUESTS

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