



REGULAR MEETING OF THE BOARD OF COMMISSIONERS
MEETING HELD VIA ZOOM TELECOMMUNICATIONS AND ONSITE AT
143 CESSNA AVE.

DATED: MAY 9, 2023

Join Zoom Meeting
Meeting ID: 833 1995 0823
Passcode: 971797

MEETING AGENDA

- I. Call to Order
- II. Public/Guest Comment & Question Period
- III. Approval of Minutes
 - a. Minutes of Special Meeting dated March 29, 2023
 - b. Minutes of Regular Meeting dated April 11, 2023
- IV. CONSENT AGENDA
 - a. Financial Statements & Budget Reports for Month Ending March 2023
 - b. Accounts Receivable Report for month ending April 2023
 - c. Warrant Report dated as Verified Apr.13, 2023
 - d. Warrant Report dated as Verified Apr.29, 2023
 - e. B/O Utility Tax Voucher dated May 3, 2023– As Verified
 - f. Approval of Payroll dated April 24, 2023
- V. Consideration of Newly Proposed Actions & Resolutions
- VI. General Manager's Report
 - a. Report for April 2023
- VII. Old Business
 - a. Interlocal Agreement with Port for Septage Storage Tanks & Schoen Ln Access
 - b. Developing Subcommittees
- VIII. New Business
 - a. Commissioner Candidate Filing Week – May 15 through May 19
 - b. Construction Management Agreement with Wilson Engineering
- IX. WWTP EXPANSION PROJECT UPDATE
- X. Additional Public Comment Period (if needed)
- XI. Adjournment