



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

DATED: JULY 11, 2023

Join Zoom Meeting
Meeting ID: 850 6449 5019
Passcode: 778995

MEETING AGENDA

- I. Call to Order
- II. Public/Guest Comment & Question Period
- III. Approval of Minutes
 - a. Minutes of Regular Meeting dated June 13, 2023
- IV. CONSENT AGENDA
 - a. Financial Statements & Budget Reports for Month Ending June 2023
 - b. Accounts Receivable Report for month ending June 2023
 - c. Dept Exp Report dated as Verified June 12, 2023
 - d. Dept. Exp. dated as Verified June 23, 2023
 - e. B/O Utility Tax Voucher dated July 5, 2023– As Verified
 - f. Approval of Payroll dated June 25, 2023
- V. WWTP EXPANSION PROJECT UPDATE
 - a. Update from Wilson Engineering on Phase I progress
- VI. Old Business
 - a. Wilson Agreement for Design and Bid of Phase II
- VII. General Manager's Report
 - a. Report for June 2023
- VIII. Additional Public Comment Period (if needed)
- IX. Adjournment