



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

**DATED: JANUARY 9, 2024**

**Join Zoom Meeting**  
**Meeting ID: 856 1245 3765**  
**Passcode: 686992**

**MEETING AGENDA**

- I. Call to Order
- II. Public/Guest Comment & Question Period
- III. Approval of Minutes
  - a. Minutes of Regular Meeting dated December 12, 2023
- IV. CONSENT AGENDA
  - a. Financial Statements & Budget Reports for Month Ending November 2023
  - b. Accounts Receivable Report for month ending December 2023
  - c. Dept. Exp. Report dated– as Verified – December 19, 2023
  - d. Approval of Payroll dated December 19, 2023
- V. WWTP Expansion Project Update
  - a. Wilson Engineering, LLC - Status Report on WWTP Expansion Project
- VI. General Manager’s Report
- VII. New Business
  - a. 2021-2022 SAO Accountability Audit
- VIII. Additional Public Comment Period (if needed)
- IX. Adjournment