



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

DATED: OCTOBER 10, 2023

Join Zoom Meeting
Meeting ID: 862 5249 5662
Passcode: 087432

MEETING AGENDA

- I. Call to Order
- II. Public/Guest Comment & Question Period
- III. Approval of Minutes
 - a. Minutes of Regular Meeting dated September 12, 2023
- IV. CONSENT AGENDA
 - a. Financial Statements & Budget Reports for Month End August 2023
 - b. Accounts Receivable Report for month ending September 2023
 - c. Dept. Exp. Report dated as Verified September 17, 2023, B&O Utility Tax- August 2023
 - d. Dept. Exp. Report dated as Verified September 6, 2023
 - e. Dept. Exp. Report dated as Verified September 20, 2023
 - f. Approval of Payroll dated September 25, 2023
- V. WWTP EXPANSION PROJECT UPDATE
- VI. General Manager's Report
 - a. Report for September 2023
- VII. Old Business
 - a. 2024 Budget Process
 - b. HR Subcommittee Update
- VIII. Consideration of Newly Proposed Actions & Resolutions
 - a. RESO 3148-23 Approving Application from Richard Christmas for Short Plat- 3 lots, Permit #488-23
- IX. Additional Public Comment Period (if needed)
- X. Adjournment