



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

DATED: NOVEMBER 14, 2023

JOIN ZOOM MEETING

Meeting ID: 860 0941 2542

Passcode: 582727

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
 - b. Minutes of Special Meeting dated October 19, 2023
- IV. CONSENT AGENDA
 - a. Financial Statements & Budget Reports for Month End August, Sept. and Oct. 2023
 - b. Accounts Receivable Report for month ending September and October 2023
 - c. Dept. Exp. Report dated as Verified September 17, 2023, October 3, 2023 and November 7, 2023 B&O Utility Tax-August, September and October 2023
 - d. Dept. Exp. Report dated as Verified September 6, 2023
 - e. Dept. Exp. Report dated as Verified September 20, 2023
 - f. Dept. Exp. Report dated as Verified October 4, 2023
 - g. Dept. Exp Report dated as Verified October 16, 2023
 - h. Dept. Exp. Report dated as Verified November 3, 2023
 - i. Dept. Exp. Report dated as Verified November 7, 2023
 - j. Approval of Payroll dated September 25, 2023
 - k. Approval of Payroll dated October 25, 2023
- V. WWTP EXPANSION PROJECT UPDATE
- VI. General Manager's Report
 - a. Report for September and October 2023
- VII. Old Business
 - a. 2024 Budget Process
 - b. HR Subcommittee Update
- VIII. Consideration of Newly Proposed Actions & Resolutions
 - a. RESO 3149-23 Approving Application from Brandt's Landing Marina, LLC for one(1) eru
 - b. Budget Resolutions
- IX. Additional Public Comment Period (if needed)