



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

DATED: DECEMBER 10, 2024

Join Zoom Meeting
Meeting ID: 831 6933 0032
Passcode: 803056

MEETING AGENDA

- I. Call to Order
- II. Public/Guest Comment & Question Period
- III. Approval of Minutes
 - a. Minutes of Regular Meeting dated Nov. 12, 2024
- IV. CONSENT AGENDA
 - a. Accounts Receivable Report for month ending November 2024
 - b. Dept. Exp Report dated as Verified Nov. 19 & Dec. 2, 2024
 - c. Approval of Payroll dated Nov. 20, 2024, as verified
 - d. November 2024 B&O Tax Dept. Exp. Reports, as verified
- V. Consideration of Newly Proposed Actions & Resolutions
 - a. RESO 3171-24 Approving Sewer Service Application Permit 495-24 with Calvin & Magdalena Stover for one (1) ERU
- VI. WWTP Expansion Project Update
 - a. Wilson Engineering, LLC - Status Report on WWTP Expansion Project
- VII. GM Report
- VIII. Old Business
 - a. 2025 Budget Review and Approval
- IX. Additional Public Comment Period (if needed)
- X. Adjournment