



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

DATED: FEBRUARY 13, 2024

Join Zoom Meeting
Meeting ID: 874 2644 4397
Passcode: 631947

MEETING AGENDA

- I. Call to Order
- II. Public/Guest Comment & Question Period
- III. Approval of Minutes
 - a. Minutes of Regular Meeting dated January 9, 2024
- IV. CONSENT AGENDA
 - a. Accounts Receivable Report for month ending January 2024
 - b. Dept. Exp Report dated as Verified Final 13th Month 2023 – Jan. 11, 2024, Jan. 12, 2024, Jan. 31, 2024 & Feb. 5, 2024
 - c. Dept. Exp. Report, B&O Utility Tax, December 2023 and January 2024
 - d. Approval of Payroll dated January 23, 2024
- V. New Business
 - a. 2021-2022 SAO Accountability Audit – Exit Conference
 - b. Biosolids General Permit Issued July 15, 2022 – Repealed
- VI. General Manager’s Report
- VII. WWTP Expansion Project Update
 - a. Wilson Engineering, LLC - Status Report on WWTP Expansion Project
- VIII. Additional Public Comment Period (if needed)
- IX. Adjournment