



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

DATED: FEBRUARY 14, 2023

Join Zoom Meeting
Meeting ID: 897 5124 8415
Passcode: 322541

MEETING AGENDA

- I. Call to Order
- II. Public/Guest Comment & Question Period
- III. Approval of Minutes
 - a. Minutes of Regular Meeting dated January 10, 2023
- IV. CONSENT AGENDA
 - a. Financial Statements & Budget Reports for Month Ending January 2023
 - b. Accounts Receivable Report for month ending January 2023
 - c. Warrant Report dated Jan. 9, 2023(2022 13th month)– as Verified
 - d. Warrant Report dated Jan. 16, 2023 – As Verified
 - e. B/O Utility Tax Voucher dated Feb. 2, 2023– As Verified
 - f. Approval of Payroll dated January 25, 2023, 2022
- V. Consideration of Newly Proposed Actions & Resolutions
 - a. Resolution approving election of officers of the Board of Commissioners
 - b. Resolution approving Application for Sewer Service from Holly Anderson and Gerald Henderson for One (1) ERU, Bartwood Estates Lot 17
- VI. General Manager’s Report
 - a. Report for January 2023
- VII. Old Business
 - a. Orchid Property on Bunny Ln – Sewer Main Extension Project Update
 - b. District Goals Achieved
 - 1. Digital Tracking
 - 2. Implement New Billing Software
- VIII. New Business
 - a. Election of Officers

IX.

WWTP EXPANSION PROJECT UPDATE

a. Wilson Engineering, LLC - Status Report on WWTP Expansion Project

X.

Additional Public Comment Period (if needed)

XI.

Adjournment