



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

DATED: MARCH 12, 2024

Join Zoom Meeting
Meeting ID: 838 5289 6110
Passcode: 717198

MEETING AGENDA

- I. Call to Order
- II. Public/Guest Comment & Question Period
- III. Approval of Minutes
 - a. Minutes of Regular Meeting dated February 13, 2024
- IV. CONSENT AGENDA
 - a. Accounts Receivable Report for month ending February 2024
 - b. Dept. Exp Report dated as Verified Feb. 20 and March 5, 2024
 - c. Dept. Exp. Report, B&O Utility Tax, February 2024
 - d. Approval of Payroll dated February 22, 2024
 - e. Financial Statements and Budget reports for Month endings January & February 2024
- V. New Business
 - a. Resolution approving Application for Sewer Service from Haven Road LLC for Three (3) additional
 - b. Commissioner Letter of Support – Expansion Project
 - c. 2024 Election of Officers
 - d. Update to Policy Manual Section III.H “Small Works Construction, and Equipment, Supplies and Material Acquisition Procedures”
- 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