



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

**DATED: MARCH 14, 2023**

**Join Zoom Meeting**  
**Meeting ID: 878 6747 7036**  
**Passcode: 535972**

**MEETING AGENDA**

- I. Call to Order
- II. Public/Guest Comment & Question Period
- III. Approval of Minutes
  - a. Minutes of Regular Meeting dated February 14, 2023
- IV. CONSENT AGENDA
  - a. Financial Statements & Budget Reports for Month Ending January 2023
  - b. Accounts Receivable Report for month ending February 2023
  - c. Warrant Report dated as Verified Feb. 14, 2023
  - d. B/O Utility Tax Voucher dated Mar. 3, 2023– As Verified
  - e. Approval of Payroll dated Feb. 21, 2023
- V. Consideration of Newly Proposed Actions & Resolutions
- VI. General Manager’s Report
  - a. Report for February 2023
- VII. Old Business
  - a. Online Payments Now Available
- VIII. New Business
  - a. WWTP Expansion Phase I Bid Results and Funding Discussion
- IX. WWTP EXPANSION PROJECT UPDATE
  - a. Wilson Engineering, LLC - Status Report on WWTP Expansion Project
- X. Additional Public Comment Period (if needed)
- XI. Adjournment