



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

**DATED: APRIL 9, 2024**

**Join Zoom Meeting**  
**Meeting ID: 821 7974 6447**  
**Passcode: 342201**

**MEETING AGENDA**

- I. Call to Order
- II. Public/Guest Comment & Question Period
- III. Approval of Minutes
  - a. Minutes of Regular Meeting dated March 12, 2024
- IV. CONSENT AGENDA
  - a. Accounts Receivable Report for month ending March 2024
  - b. Dept. Exp Report dated as Verified March 19 and April 1, 2024
  - c. Dept. Exp. Report, B&O Utility Tax, March 2024
  - d. Approval of Payroll dated March 22, 2024
- V. New Business
  - a. Resolution approving Application for Sewer Service from Haley Cruz Winchell for One (1) ERU
  - b. Resolution approving Application for Sewer Service from Derek Mann for One (1) ERU
  - c. Fiscal Year 2025 Community Project Funding Request
  - d. ESWD District Operator Joel Steward to Retire in June
- VI. General Manager's Report
- VII. WWTP Expansion Project Update
  - a. Expansion Subcommittee Update
  - b. Wilson Engineering, LLC - Status Report on WWTP Expansion Project
- VIII. Additional Public Comment Period (if needed)
- IX. Adjournment