



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

DATED: JULY 8, 2025

Join Zoom Meeting
Meeting ID: 840 4254 3923
Passcode: 185417

MEETING AGENDA

- I. Call to Order
- II. Public/Guest Comment & Question Period
- III. Approval of Minutes
 - a. Minutes of Regular Meeting dated June 10, 2025
- IV. CONSENT AGENDA
 - a. Accounts Receivable Report for month ending June 2025
 - b. Dept. Exp Report dated as Verified June 10, 17 & 24 & July 1, 2025
 - c. Approval of Payroll dated June 24, 2025, as verified
 - d. May 2025 Financials
 - e. Approval of B&O Tax, dated June 3, 2025
- V. WWTP Expansion Project Update
 - a. Wilson Engineering, LLC - Status Report on WWTP Expansion Project
- VI. GM Report
- VII. Old Business
 - a. Commercial & Restaurant Procedure Manual – Ongoing Development
- VIII. New Business
- IX. Consideration of Newly Proposed Actions & Resolutions
- X. Additional Public Comment Period (if needed)
- XI. Adjournment