

BOARD OF DIRECTORS MEETING
AGENDA
FEBRUARY 13, 2023

An executive session is requested to discuss
litigation and personnel matters.

Call to Order - Pledge of Allegiance

Visitors

Approval of Minutes

Approval of Bill List

Financials

Old Business

- Water Main Replacement, Contract No. 22-1
- Screen & Grit Building Electric Work
- Kirk Road/Newtown Road Water Main Extension
- SPS 8 Force Main Replacement & Belair Stormwater
- NUVODA
- Active Constructions Projects

New Business

- SPS 3 Improvements
Contract No. 21-7A and 21-7B
- Municibid Sale
- Cravero Turnkey Solutions, LLC
- Stormwater Legislation
- Personnel Issue

Comments

- General Manager
- Assistant Manager
- Solicitor
- Engineer
- Stormwater Solicitor
- Stormwater Engineer
- Board Members

Adjournment