

## **BOARD OF DIRECTORS MEETING**

### **AGENDA**

**December 12, 2022**

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
- Active Construction Projects

New Business

- Tennyson Basin
- SPS 8 Force Main Replacement
- ECG Properties
- Property Insurance Deductible
- Nuvoda
- The Authority Insider, Issue 3

Comments

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

Adjournment