



**Tuesday, June 18, 2019
REGULAR MEETING
AGENDA**

**CALL TO ORDER - 7:00 P.M.
PLEDGE OF ALLEGIANCE**

GUEST RECOGNITION & PUBLIC COMMENT

MINUTES APPROVAL

**TREASURER'S REPORT
PAYMENT OF BILLS**

OPERATING FUNDS
Water Transfer from Operating
Sewer Transfer from Operating

PAYMENT OF CAPITAL EXPENSE
Water Payment Authorization
Sewer Payment Authorization

REPORTS
A. Administrative
B. Operations/Maintenance
C. Solicitor
D. Engineer
E. Board Members

NEW BUSINESS
A. Request for proposals for auditing services.

PROJECTS
A. Water meter replacement project update and staff recommendations.
B. Update to the Inflow and Infiltration Program.
C. Discussion of utility relocation for the roundabout projects.

ADJOURNMENT