



Tuesday, June 15, 2021
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

OLD BUSINESS

- A. I&I Initiative – update
- B. Hungerford & Terry proposal
- C. Intermunicipal sewer agreement review

NEW BUSINESS

- A. Resolution No. 06-15-21-01, revising tapping fees imposed for the use of the Authority's sewer and water system.
- B. Motion to revise the WTMA water system rates, rules and regulations.
- C. Capital budget review.
- D. Discuss the pursuit of additional water capacity.
- E. Risk & Resiliency Plan review.

ADJOURNMENT