



Tuesday, October 18, 2022
REGULAR MEETING AGENDA

Please note: All items listed on the Agenda can be considered for action by the Authority Board

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. Walton Hill Subdivision – sanitary sewer construction request.
- B. Acceptance of the annual audit and financial report for 2021.

NEW BUSINESS

- A. Fee quote from Trout CPA for the 2022 annual audit.
- B. Newport Square – refund/credit discussion.
- C. Transfer of Tapping Fees – discussion
- D. Pump Station #13 Design and Bidding Proposal from Entech

CORRESPONDENCE

- A. Notice of Non-Renewal of Site License Agreement from T-Mobile

ADJOURNMENT