



Tuesday, April 18, 2023
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

OPERATING FUNDS

Water Operating Fund Transfer to General Disbursement
Sewer Operating Fund Transfer to General Disbursement
Developer's Escrow Fund Transfer to General Disbursement

PAYMENT OF CAPITAL EXPENSE

Water Payment Authorization
Sewer Payment Authorization
Sewer Grant Fund Authorization

REPORTS

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

CORRESPONDENCE

- A. Letter from Trout CPA regarding the 2022 audit.

SUBDIVISION/LAND DEVELOPMENT

- A. Owl Hill Road Subdivision Plan review letter from Entech recommending conditional plan approval.

NEW BUSINESS

- A. Consideration of a proposal from Tri-Star, Inc. in the amount of \$32,450.00 for programming and SCADA integration services associated with the Pump Station 13 Replacement Project.
- B. Consideration of a proposal from Tri-Star, Inc. in the amount of \$27,379.00 for programming and SCADA integration services associated with the Nitrate Removal System Project.
- C. Consideration of a recommendation to transfer \$500,000.00 from the sewer operating fund to the sewer fund PLGIT Prime account.



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- D. Consideration of an agreement between WTMA and the United Zion Retirement Community providing for the reimbursement of engineering fees not to exceed \$58,825.00 incurred by WTMA associated with the new water storage tank along Newport Road and east of Route 501.
- E. Consideration of an audit proposal from Brown Schultz Sheridan & Fritz for the years 2023, 2024 and 2025.
- F. Consideration of Payment #5 from Fidelity Contracting, LLC in the amount of \$50,426.36 for the Pump Station 13 Replacement Project.
- G. Consideration of a revised proposal from MBA for tank inspection services associated with the Nitrate Removal System Project.
- H. Request from Michael Garman that the base rate sewer fee of \$77.00 for 2058 Main Street be waived.

PAYMENT OF BILLS

ADJOURNMENT