



MONTHLY COMMISSION MEETING
FEBRUARY 27, 2023
2 P.M.

AGENDA

- 1. MINUTES**
- 2. FINANCIALS**
- 3. OLD BUSINESS**
 - a) Other
- 4. ENGINEERING REPORT**
 - a) Encroachment Projects
 - Barrington Park
 - Stonebrook Farms
 - 104 Chestnut Oaks Circle
 - b) Rehabilitation Projects
 - Mills Mill Village Sewer Replacement Project
 - Dunean Mill Village Sewer Replacement Phase 1
 - Judson Mill Village Sewer Replacement Phases 1 & 2
 - Taylors Mill Sewer Rehabilitation
 - c) Other
- 5. NEW BUSINESS**
 - a) Capital Contribution Policy
 - b) Highway 25 Business Park Phase II – Capital Contribution Public Hearing Approval
 - c) Payne Branch West – Capital Contribution Public Hearing Approval
 - d) Other
- 6. MANAGER’S REPORT**
 - a) O&M Proactive Man-hours
 - b) Finance/Human Relations Report
 - State Ethics
 - Public Relations
 - c) Information Management Report
 - IT
 - GIS
 - d) General Manager’s Report
 - e) Legislative Updates
 - f) Other
- 7. EXECUTIVE SESSION**
 - a) Legal advice subject to attorney client privilege regarding contractual matters.
- 8. ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION**
- 9. COMMISSION COMMENTS**

*****Confirm next meeting is MARCH 20, 2023***