



**MONTHLY COMMISSION MEETING  
APRIL 17, 2023; 2 P.M.**

**AGENDA**

- 1. MINUTES**
- 2. FINANCIALS**
- 3. PUBLIC HEARINGS**
  - a) Highway 25 Business Park Phase II - Basin-Specific Capital Contribution Plan
  - b) Payne Branch West Basin - Basin-Specific Capital Contribution Plan
- 4. OLD BUSINESS**
  - a) Other
- 5. ENGINEERING REPORT**
  - a) Encroachment Projects
  - b) Rehabilitation Projects
    - Hazardous Mitigation Plan - FEMA
  - c) Recoupment of Basin-Specific Capital Expansion Expenditure Plans
    - Payne Branch West Basin
    - Highway 25 Business Park Phase II
  - d) Development & Contribution Projects
    - Final Cleanout Inspections
    - Developer Forum
  - e) Other
    - S. Wingate SSO Root Cause Analysis
- 6. NEW BUSINESS**
  - a) Other
- 7. MANAGER'S REPORT**
  - a) O&M Proactive Man-hours
  - b) Finance/Human Relations Report
    - Public Relations
  - c) Information Management Report
    - IT
    - GIS
  - d) General Manager's Report
  - e) Legislative Updates
  - f) Other
- 8. EXECUTIVE SESSION**
  - a) Legal advice subject to attorney client privilege regarding contractual matters.
- 9. ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION**
- 10. COMMISSION COMMENTS**

**\*\*Confirm next meeting is MAY 15, 2023**