



**MONTHLY COMMISSION MEETING  
JUNE 19, 2023; 2 P.M.**

**AGENDA**

- 1. MINUTES**
- 2. FINANCIALS**
- 3. PUBLIC HEARING**
  - a) Proposed Operating Budget for MetroConnects for the partial fiscal year beginning July 1, 2023 and ending December 31, 2023.
- 4. OLD BUSINESS**
  - a) Resolution Changing the Fiscal Year of the Metropolitan Sewer Subdistrict to Begin on January 1 and End on December 31 of Each Year and Other Matters Related Thereto
  - b) 2023 Six-Month Budget
  - c) Other
- 5. ENGINEERING REPORT**
  - a) Encroachment Projects
    - Barrington Park
    - 104 Chestnut Oaks Circle
  - b) Rehabilitation Projects
    - Mills & Dunean Mill Village Sewer Replacement Projects
  - c) Capital Expansion Projects
    - Reid School Road Sewer Extension
  - d) Development & Contribution Projects
    - Final Cleanout Inspections
  - e) Developer Monthly Report
  - f) Other
- 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**