



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

**AGENDA**

- 1. MINUTES**
- 2. FINANCIALS**
- 3. OLD BUSINESS**
  - a) Other
- 4. ENGINEERING REPORT**
  - a) Encroachment Projects
  - b) Rehabilitation Projects
  - c) Capital Projects
    - Reid School Road Sewer Extension
  - d) Development & Contribution Projects
    - Fairview Terrace Townhomes
- 5. NEW BUSINESS**
  - a) Public Hearing – 2023 Raftelis Rate Study
  - b) Lateral Maintenance Policy
  - c) New Committee Assignments
  - d) Other
- 6. 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
- 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**