



**MONTHLY COMMISSION MEETING
AUGUST 21, 2023; 2 P.M.**

AGENDA

- 1. MINUTES**
- 2. FINANCIALS**
- 3. PUBLIC HEARING**
 - a) Receive public comment concerning the adoption of the proposed base and volumetric charges for sewer collection services for calendar year 2024, 2025 and 2026
- 4. OLD BUSINESS**
 - a) Proposed Base and Volumetric Charges for Sewer Collection Services
 - b) Other
- 5. ENGINEERING REPORT**
 - a) Encroachment Projects
 - b) Rehabilitation Projects
 - Cedar Lane Relocation Project
 - c) Capital Projects
 - d) Development & Contribution Projects
 - Cedar Shoals Line Upgrade
 - Final Cleanout Inspections
 - Jupiter and Midgar Townes
- 6. NEW BUSINESS**
 - a) Procurement Policy
 - b) Conflict of Interest Policy
 - c) 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 September 18, 2023***