



**MONTHLY COMMISSION MEETING  
SEPTEMBER 18, 2023; 2 P.M.**

**AGENDA**

- 1. MINUTES**
- 2. FINANCIALS**
- 3. OLD BUSINESS**
  - a) Other
- 4. ENGINEERING REPORT**
  - a) Rehabilitation Projects
    - Mill Villages
  - b) Development & Contribution Projects
    - Final Clean Out Inspections
    - Developer Forum
  - c) Other
    - Owner's Principal Agent Contract
- 5. NEW BUSINESS**
  - a) Amending the Current Commission Meeting Schedule
  - b) 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**

***\*\*Confirm next meeting is October 16, 2023***