



**MONTHLY COMMISSION MEETING
MARCH 18, 2024; 2 P.M.**

AGENDA

- 1. MINUTES**
- 2. FINANCIALS**
- 3. OLD BUSINESS**
 - a) Other
- 4. ENGINEERING REPORT**
 - a) Encroachment Projects
 - b) Rehabilitation Projects
 - c) Other
- 5. NEW BUSINESS**
 - a) Reimbursement Resolution Sewer System Revenue Bond, Series 2024
 - b) Other
- 6. MANAGER'S REPORT**
 - a) O&M Proactive Man-hours
 - b) Finance/Human Relations (HR)/Public Relations (PR) 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**