

Sewer Board Meeting Agenda

Thursday August 22, 2024

6:30 pm

Call to Order/Roll Call

Visitors:

EL Robinson
Glenna Butcher

Minutes: July 11, 2024 Meeting

Old Business:

- 1.) **Corrected Quote From MiTec For Utility Clerks Computer**

New Business:

- 1.) Pay Request for Sewer Project Draw
- 2.) Engagement Letter For Tetrick & Bartlett To Do Our PSC Report For Year Ending June 2024.
- 3.) Security Cameras
- 4.) Replace Ladder

Chief Operator Report

Leak Adjustments:

- 1.) Danielle Cassidy
- 2.) Brenda Hutton
- 3.) Jessica Varner
- 4.) Jessica Howell

Financials

Invoices

Updates and Information:

Sewer Project

Adjournment

Amended Posted 08/19/2024