

**AGENDA  
REGULAR BOARD MEETING**

**November 21, 2022**

**ROLL CALL**

**MINUTES:** September 19, 2022

**TREASURERS REPORT**

**SYSTEMS OPERATOR REPORT**

- o Inspection, Alignment
- Water Breaks
- Tank Mixers
- TTHM
- Springdale Interconnect Pump
- RT 908 Ext Generator service agreement
- Parking Lot Repair

**OFFICE REPORT**

- Board Member Resigned
- Battery Backup Units
- Postage Rates increases July 1<sup>st</sup> – and December 2022
  - o SwiftReach
- CUSI “ACH” Quote
- Carpet Replacement quote –
- Job Descriptions

**ENGINEERS REPORT**

- Financial Report
- Grant Applications

**SOLICITOR:**

**OLD BUSINESS:**

**NEW BUSINESS:** Board Member Resignation / Interim Appointment

**VISITOR:**

**ADJOURNMENT**