



Agenda for Meeting held April 17, 2023

1. APPROVE MINUTES of meeting held March 13, 2022
2. PUBLIC COMMENTS
3. MANAGERS' REPORTS
 - A. OPERATIONS MANAGER
 1. Water Sales March 2023
 2. Water Quality Report
 - B. EXECUTIVE DIRECTOR
 1. Capital Project List – review and approve
 2. Board member info on the new website
 3. PFAS Cost Recovery Program
 - C. CONSULTANT – if needed
4. MOHRSVILLE REPORT
 - A. Operational overview
5. ENGINEER'S REPORT –
 - A. **DETAILED UPDATES**
6. SOLICITOR'S REPORT
7. AUDITOR'S REPORT -
8. SECRETARY'S REPORT –
9. TREASURER'S REPORT
 - A. Budget vs. Actual
 - B. Approve all March Payments Made
 - C. Balance Sheet
10. OLD BUSINESS
 - A.
11. NEW BUSINESS
 - A. Mike Mull's retirement
 - B. **Next meeting date is Monday, May 8, 2023 at 4:30 p.m**
12. EXECUTIVE SESSION – If needed
 - A.
13. CHAIRMAN'S REMARKS