

**REGULAR AUTHORITY MEETING AGENDA**  
**6:30P.M. - December 15, 2022**

1. Call to Order
2. Salute to the Flag
3. Open Public Meetings Act Notification
4. Roll Call
5. COVID-19 Relief Measures for Residential Customers
6. Authority Business to be Acted Upon:
  - A. 22-109 Authorizing Meeting Minutes of November 17, 2022
  - B. 22-110 Payment of Bills
  - C. 22-111 Misc Repairs
  - D. 22-112 Directing work to JACOBS
  - E. 22-113 Award of Contract for Consulting Engineer
  - F. 22-114 Amendment of Bond Resolution 21-044
  - G. 22-115 Authorizing Grant Application
  - H. 22-116 Defeasance/Redemption of Certain Senior Lease Certificates
  - I. 22-117 Approving Budget FY23
  - J. 22-118 Authorizing Late Submission of Budget
  - K. 22-119 Authorizing Extension of Chief Financial Officer/Chief Operating Officer Contract
7. Reports
8. New Business
9. Closed Session
10. Public Comment
11. Adjourn