REGULAR AUTHORITY MEETING AGENDA 6:30P.M. - October 19, 2023

1. Call to Order 2. Salute to the Flag 3. Open Public Meetings Act Notification 4. Roll Call COVID-19 Relief Measures for Residential Customers 5. 6. Authority Business to be Acted Upon: 23-116 Authorizing Meeting Minutes of September 21, 2023 A. В. 23-117 Payment of Bills C. 23-118 Misc Repairs D. 23-119 Directing Work to EnTech E. 23-120 Award of Contract - Miscellaneous Paving and Restoration Repairs Contract F. 23-121 Contract Modification #02 - Jacobs G. 23-122 Award of Tender and Issuance of Bonds Н. 23-123 Approving the Audit FY23 I. 23-124 Adopting the FY23 Audit Corrective Action Plan J. 23-125 Misc. Paving Repairs 7. Reports 8. New Business 9. **Closed Session** 10. **Public Comment**

11.

Adjourn