

REGULAR AUTHORITY MEETING AGENDA
6:30P.M. - November 16, 2023

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. 23-126 Authorizing Meeting Minutes of October 19, 2023
 - B. 23-127 Payment of Bills
 - C. 23-128 Misc Repairs
 - D. 23-129 Directing Work to Kleinfelder
 - E. 23-130 Budget Modification #03 H6/H7 LTCP Project Ph 1 - Hazen and Sawyer
 - F. 23-131 Authorizing Participation Under the SHBP and/or SEHBP Dental Plan
 - G. 23-132 Bond Resolution to Undertake the LTCP RR WWTP Upgrades Project
7. Reports
8. New Business
9. Closed Session
10. Public Comment
11. Adjourn