



## **Board Meeting Agenda**

October 15, 2024 @ 8:00 A.M.

1. **Call to Order**
2. **Roll Call**
3. **Corrections/Additions and Approval of the Proposed Agenda**
4. **Approval of Minutes**
  - Minutes of a Work Session held on September 12, 2024, [Page 1](#)
  - Minutes of the Regular Meeting held on September 17, 2024, [Pages 2-4](#)
5. **Purchase Report**
  - \$492,384.96 as listed [Pages 5-12](#)
6. **Financial Report**
  - A. [September 2024 Financial Summary - Christy Mann Page 13](#)
  - B. [Financial Report Documents Pages 14-28](#)
7. **Systems Operations Report**
  - A. [Water and Wastewater Systems Status – Michael Taylor Page 29](#)
  - B. [Measurable Daily Tasks Page 30](#)
8. **General Update**
  - [Points of Information from the General Manager Page 31](#)
9. **Old Business**
10. **New Business**
  - A. [Consider – Award Bid, 2023 CWSRF Sanitary Sewer Improvements](#)  
[GMC Project No. CMGM230069, Handout at Meeting, 10 pages total](#)
  - B. [Consider – Invoice, Joel Smith, Jr. Legal Services, Handout at Meeting, 4 pages total](#)
  - C. [Consider – Invoice, OpenGov Financials, Handout at Meeting, 1 page](#)
  - D. [Consider – Invoice, Dean Electric, Handout at Meeting, 1 page](#)
  - E. [Consider – Invoice, Donald Smith Company, Inc., Handout at Meeting, 1 page](#)
  - F. [Consider – Pay Requests #1 and #2, Central Plant Technologies, Inc., Handout at Meeting, 3 pages](#)
  - G. [Consider – Proposal, PCI Technologies, Handout at Meeting, 13 pages total](#)
11. **Chairman’s Remarks**
12. **Adjourn**