



## December 22, 2021 BOARD MEETING AGENDA

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CALL TO ORDER – 7:00 p.m.

MINUTES – November 30, 2021 Monthly Meeting

RECOGNITION OF VISITORS/PUBLIC COMMENT

### TREASURER'S REPORT

- November 2021 Financial Reports
- 2022 Budget
  - Motion to accept Officers' and Project Managers' compensation for 2021
  - Motion to accept 2022 wage rate structure
  - Motion to approve and execute Water Operating Budget Resolution No. 2021-12-22-W and Sewer Operating Budget Resolution No. 2021-12-22-S

MONTHLY CAPACITY REPORTS – November 2021

### ADMINISTRATOR'S UPDATE

- Professional consultants' rates for 2022
- Muddy Creek Church Road Apartments – Approve and execute Short Form Developer's Agreement

SUPERINTENDENT'S UPDATE

### COMMITTEE UPDATES

Water:  
Sewer:  
Personnel:  
Other:

### ENGINEER'S UPDATE

- Capital Contribution Rate – Approve and execute Resolution No. 2021-12-22-01 approving new rate and updating Appendix A-W of the Water RRR

SOLICITOR'S UPDATE

INVOICES FOR APPROVAL

OLD BUSINESS

### NEW BUSINESS

- IRS Mileage Rate for 2022 – Motion to increase ECTA's mileage rate for 2022 in accordance with the IRS mileage rate increase from 56.0 cents per mile in 2021 to 58.5 cents per mile effective January 1, 2022
- Chairman to appoint Nominating Committee for Officers for 2022 (2021 Committee was Gerald DeBalko, Bradford Fichthorn and Richard Shober)
- Floating holiday for 2022 – Monday, October 10, 2022 (Columbus Day) – ECTA closed that day

OTHER MATTERS TO COME BEFORE THE BOARD

ADJOURN