



January 25, 2022 BOARD MEETING AGENDA

CALL TO ORDER – 7:00 p.m.

REORGANIZATION

- Announcement of Board Member Appointments/Re-Appointments
- Organization of Officers/Project Managers
- Appointment of Solicitor, Engineer and Auditor
- Appointment of Committees

MINUTES – December 22, 2021 Monthly Meeting

RECOGNITION OF VISITORS/PUBLIC COMMENT

TREASURER'S REPORT – December 2021 Financial Reports

MONTHLY CAPACITY REPORTS – December 2021

ADMINISTRATOR'S UPDATE

- ECTA Consultants Not Officially Appointed by the Board – Motion to continue to utilize those consultants on an as-needed basis at the 2022 billing rates/schedules as submitted
- ECTA By-Laws – Approve and execute Resolution No. 2022-01-25 amending ECTA By-Laws
- Request to Extinguish Waterline Easements – North Line Road

SUPERINTENDENT'S UPDATE

COMMITTEE UPDATES

Water:

Sewer:

Personnel: Meeting scheduled for January 25, 2022 at 6:00 p.m.

Other:

ENGINEER'S UPDATE

SOLICITOR'S UPDATE

INVOICES FOR APPROVAL

OLD BUSINESS

NEW BUSINESS

- State Ethics Forms – Please return to Jodie by February 22, 2022 (next Board meeting)

OTHER MATTERS TO COME BEFORE THE BOARD

ADJOURN