April 30, 2024
BOARD MEETING AGENDA

CALL TO ORDER – 7:00 p.m.

MINUTES – March 26, 2024 Monthly Meeting

RECOGNITION OF VISITORS/PUBLIC COMMENT

TREASURER'S REPORT – March 2024 Financial Reports

MONTHLY CAPACITY REPORTS – March 2024

ADMINISTRATOR'S UPDATE
- Well F/Water Treatment Plant – Accept and execute WATEK Engineering Corporation proposal for treatment plant upgrade to treat the Well F GUDI situation
- 17 Arabian Court (Morganshire Phases 2 &3) – Approval to end 18-month warranty period

SUPERINTENDENT'S UPDATE

COMMITTEE UPDATES
Water:
Sewer:
Personnel:
Other:

ENGINEER'S UPDATE

SOLICITOR'S UPDATE
- Water & Sewer Tapping Fees – Approve and execute Resolution No. 2024-04-30-01 and Resolution No. 2024-04-30-02 revising the tapping fees and amending the Appendixes of the Rates, Rules and Regulations
- Champion Home Builders, Inc. (101 Garden Spot Rd) – Approve and execute Resolution No. 2024-04-30-03 approving Agreement with Champion Home Builders, Inc.

INVOICES FOR APPROVAL

OLD BUSINESS

NEW BUSINESS

OTHER MATTERS TO COME BEFORE THE BOARD
- 2024 PMAA Region 4 Spring Meeting - Thurs, May 30, 2024 at Duke's Riverside Bar & Grille (info in your packet). If you are interested in attending, please let the Office know by May 17, 2024.

EXECUTIVE SESSION – Potential Legal Matters and Personnel Matters

ADJOURN