October 29, 2024
BOARD MEETING AGENDA

CALL TO ORDER – 7:00 p.m.

PLEDGE OF ALLEGIANCE

MINUTES – September 24, 2024 Monthly Meeting

RECOGNITION OF VISITORS/PUBLIC COMMENT
- Kurt Williams, Salzmann Hughes

EXECUTIVE SESSION – Legal Matters and Potential Personnel Matter

TREASURER'S REPORT – September 2024 Financial Reports

MONTHLY CAPACITY REPORTS – September 2024

EXECUTIVE DIRECTOR'S UPDATE
- WICU – Possible decision on Settlement Agreement
- Deferred Compensation Agreement – Approval of Resolution accepting the Deferred Compensation Agreement with employee Cody A. Schott
- ECTA Section 125 Premium Only Plan – Approval of Resolution re-adopting the Plan
- DE Industrial LLC (1 Industrial Way) – Acceptance of Administrative Escrow Agreement for Miscellaneous Projects
- WICU – Acceptance of Developer's Agreement

OPERATIONS & MAINTENANCE MANAGER'S UPDATE

COMMITTEE UPDATES
Water:
Sewer:
Personnel:
Other:

ENGINEER'S UPDATE
- Meadowbrook Area Water & Sanitary Sewer Project – Approval of Final Reconciliation Change Order No. 4 for Water work, submitted by AH Moyer

SOLICITOR'S UPDATE

INVOICES FOR APPROVAL

OLD BUSINESS

NEW BUSINESS
- Reschedule December Board meeting date (possibly December 17, 2024)

OTHER MATTERS TO COME BEFORE THE BOARD

ADJOURN