December 16, 2024
BOARD MEETING AGENDA

CALL TO ORDER – 7:00 p.m.

MINUTES – November 26, 2024 Monthly & Budget Review Meeting

RECOGNITION OF VISITORS/PUBLIC COMMENT

TREASURER'S REPORT
- November 2024 Financial Reports
- 2025 Budget
  - Motion to accept Officers' and Project Managers' compensation for 2024
  - Motion to accept 2025 wage rate structure
  - Motion to approve and execute Water Operating Budget Resolution No. 2024-12-16-W and Sewer Operating Budget Resolution No. 2024-12-16-S

MONTHLY CAPACITY REPORTS – November 2024

EXECUTIVE DIRECTOR'S UPDATE

OPERATIONS & MAINTENANCE MANAGER'S UPDATE

COMMITTEE UPDATES

Water:
Sewer:
Personnel:
Other:

ENGINEER'S UPDATE
- Capital Contribution Rate – Approve and execute Resolution No. 2024-12-16-01 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 2025 – Motion to approve ECTA's mileage rate for 2025
- Chairman to appoint Nominating Committee for Officers for 2025 (2024 Committee was Gerald DeBalko, J. Bradford Fichthorn and Richard Shober)

OTHER MATTERS TO COME BEFORE THE BOARD

EXECUTIVE SESSION – Personnel Matters

ADJOURN