

## **AGENDA**

1. CALL TO ORDER AND APPROVAL OF MINUTES OF THE AUGUST 25<sup>TH</sup>, 2020 MEETING
  - A) Introduction of new board members.
2. VISITING DELEGATIONS/PUBLIC COMMENT PERIOD
3. FINANCIAL REPORT
  - A) Income Statement and Balance Sheet for August 2020.
  - B) Adjusted Income Statement and Balance Sheet for August 2020 / August 2019
4. CONSULTING ENGINEER'S REPORT
  1. River Road Storm Drain Replacement
  2. 2020 Paving Repairs – Contract Number 20-1
  3. Cabin Lane Water Line Replacement
5. SOLICITOR'S REPORT
6. MANAGER'S REPORT
  - B) August Break Report
  - C) Pump Run Time Graphs
7. COMMITTEE REPORTS
8. OLD BUSINESS
  - A) Shut Off and Penalty Waiver
  - B) 2Krew Security System
  - C) Don Kendrick – Return to Work
  - D) Accounting Policies Audit
9. NEW BUSINESS
  - A) Revisit West Chapel Ridge Road Issue
  - B) MBG Benefits Group – 2021 Minimal Municipal Obligation (MMO)
  - C) Cabin Lane Project Kickoff
10. EXECUTIVE SESSION (IF ANNOUNCED)
11. BOARD COMMENTS
12. PUBLIC COMMENTS ON NON-AGENDA ITEMS
13. ADJOURNMENT