

AGENDA

1. CALL TO ORDER AND APPROVAL OF MINUTES OF THE JANUARY 26TH, 2021 MEETING
2. VISITING DELEGATIONS/PUBLIC COMMENT PERIOD
3. FINANCIAL REPORT
 - A) Income Statement and Balance Sheet for January 2021
 - B) Adjusted Income Statement and Balance Sheet for January 2021
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
 - A) Total 12 Month Pumpage
 - B) 2021 Budget Presentation
 - C) Water Line Projects
 - D) Break Report
 - E) 2020 Audit
 - F) SCADA Upgrade – Florida Hack
7. COMMITTEE REPORTS
8. OLD BUSINESS
 - A) Accounting Policies Audit
 - B) West Chapel Ridge Road
9. NEW BUSINESS
 - A) 2021 Budget Presentation
 - B) Adjustment Request
10. EXECUTIVE SESSION (IF ANNOUNCED)
11. BOARD COMMENTS
12. PUBLIC COMMENTS ON NON-AGENDA ITEMS
13. ADJOURNMENT