

AGENDA

1. CALL TO ORDER AND APPROVAL OF MINUTES OF THE APRIL 27TH 2021 MEETING
2. VISITING DELEGATIONS/PUBLIC COMMENT PERIOD
3. FINANCIAL REPORT
 - A) Balance Sheet for April 2021
 - B) Detailed Statement of Income and Comprehensive Income Sheet for April 2021
 - C) Budgeted Statement of Income and Other Comprehensive Income for April 2021
4. CONSULTING ENGINEER'S REPORT
 1. River Road Storm Drain Replacement
 2. 2021 Paving Repairs – Contract Number 21-1
 3. Cabin Lane Water Line Replacement
5. SOLICITOR'S REPORT
6. MANAGER'S REPORT
 - A) Total 12 Month Pumpage
 - B) Cabin Lane Progress / Change Notice Requests Discussion
 - C) GPS Vehicle Additions and Estimates
 - D) Email Service Upgrade
 - E) Longfellow Road Water Line Replacement
7. COMMITTEE REPORTS
8. OLD BUSINESS
 - A) Accounting Policies Audit
 - B) West Chapel Ridge Road
 - C) Cabin Lane Progress
 - D) SCADA Upgrade
9. NEW BUSINESS
 - A) Longfellow Road Water Line Replacement Estimate
 - B) GPS Vehicle Additions and Estimates
 - C) Email Service Upgrade
10. EXECUTIVE SESSION (IF ANNOUNCED)
11. BOARD COMMENTS
12. PUBLIC COMMENTS ON NON-AGENDA ITEMS
13. ADJOURNMENT