

AGENDA

1. CALL TO ORDER AND APPROVAL OF MINUTES OF THE AUGUST 2021 MEETING
2. VISITING DELEGATIONS/PUBLIC COMMENT PERIOD
3. FINANCIAL REPORT
 - A) Balance Sheet for August 2021
 - B) Detailed Statement of Income and Comprehensive Income Sheet for August 2021
 - C) Budgeted Statement of Income and Other Comprehensive Income for August 2021
4. CONSULTING ENGINEER'S REPORT
5. SOLICITOR'S REPORT
6. MANAGER'S REPORT
 - A) Cabin Lane Status
 - B) Longfellow Road Update
 - C) Meter Pilot Program Update
7. COMMITTEE REPORTS
8. OLD BUSINESS
 - A) Accounting Policies Audit
 - B) West Chapel Ridge Road
 - C) PWSA Meeting
 - D) Existing Loan Refinance
 - E) SCADA System Update
 - F) Email Security Update
9. NEW BUSINESS
 - A) 2022 MMO Obligation - The 2022 Minimum Municipal Obligation (MMO) has been submitted by Mockenhaupt Benefits Group, and this will need a motion to vote on for acceptance by the Board of Directors.
 - B) 2021 Audited Financial Statements
 - C) Cyber Security Insurance Coverage and Discussion - There is the potential of increased cyber security costs related to coverage for institutions that do not have a current multi-factor authentication program for access to certain company related programs. This will be a discussion with the Board of Directors with a possible motion to vote on implementing a multi-factor authentication program.
10. EXECUTIVE SESSION (IF ANNOUNCED)
11. BOARD COMMENTS
12. PUBLIC COMMENTS ON NON-AGENDA ITEMS
13. ADJOURNMENT