

AGENDA

1. CALL TO ORDER AND APPROVAL OF MINUTES OF THE APRIL 26TH, 2022 BOARD MEETING
2. VISITING DELEGATIONS/PUBLIC COMMENT PERIOD
3. FINANCIAL REPORT
 - A) Balance Sheet for April 2022
 - B) Detailed Statement of Income and Comprehensive Income Sheet for April 2022
 - C) Budgeted Statement of Income and Other Comprehensive Income for April 2022
4. CONSULTING ENGINEER'S REPORT
5. SOLICITOR'S REPORT
6. MANAGER'S REPORT
 - A) 2022 Water Line Project
 - B) Union Contract Status
 - C) DHS Vulnerability Assessment
 - D) PWSA Water Meters at River Road and Rockwood Pumping Station
 - E) May 18th Dorseyville Road Break
7. COMMITTEE REPORTS
8. OLD BUSINESS
 - A) PWSA Contract Status
 - B) Meter Replacement Program Workshop Discussion
 - C) SCADA Bid Package
 - D) 2021 Financial Audit
9. NEW BUSINESS
 - A) Booster Chlorination Discussion with Bankson and DEP
 - B) FY23 Casey Appropriations Forms
 - C) Statement of Financial Interest Forms
 - D) Review Memorandums for New Union Contract
 - E) New Administrative Area Office Furniture

The above agenda item for new administrative area office furniture will need to be reviewed by the board and voted on.
10. ADJUSTMENT REQUESTS
 - A) There are no adjustment requests to discuss for this meeting.
11. EXECUTIVE SESSION (IF ANNOUNCED)
12. BOARD COMMENTS
13. PUBLIC COMMENTS ON NON-AGENDA ITEMS
14. ADJOURNMENT