

AGENDA

1. CALL TO ORDER AND APPROVAL OF MINUTES OF THE MAY 31ST, 2022 BOARD MEETING & THE MAY 27TH SPECIAL MEETING TO VOTE ON THE NEW 2022 UNION CONTRACT
2. VISITING DELEGATIONS/PUBLIC COMMENT PERIOD
3. FINANCIAL REPORT
 - A) Balance Sheet for May 2022
 - B) Detailed Statement of Income and Comprehensive Income Sheet for May 2022
 - C) Budgeted Statement of Income and Other Comprehensive Income for May 2022
4. CONSULTING ENGINEER'S REPORT
5. SOLICITOR'S REPORT
6. MANAGER'S REPORT
 - A) 2022 Water Line Project
 - B) Mews 2 Meeting Request
 - C) DHS Vulnerability Assessment Draft Report
7. COMMITTEE REPORTS
8. OLD BUSINESS
 - A) PWSA Contract Status
 - B) Meter Replacement Program Workshop Discussion
 - C) SCADA Bid Package
 - D) 2021 Financial Audit
 - E) FY23 Casey Appropriations Forms
 - F) Review Memorandums for New Union Contract
 - G) New Administrative Area Office Furniture
9. NEW BUSINESS
 - A) Verizon Cellular Contract
 - B) Personnel Decisions and Discussion
10. ADJUSTMENT REQUESTS
 - A) There is one adjustment request to discuss for this meeting. This request will be reviewed and if needed, voted on by the Board of the Authority.
11. EXECUTIVE SESSION (IF ANNOUNCED)
12. BOARD COMMENTS
13. PUBLIC COMMENTS ON NON-AGENDA ITEMS
14. ADJOURNMENT