



***Regular Meeting
Agenda
July 3, 2024***

- I. Call to Order
- II. Agenda
 - A. Changes or Additions to Agenda
 - B. Approve Agenda
- III. Approval of the Minutes
 - A. Approve the June 18, 2024 Regular Meeting Minutes
- IV. Public Comment
- V. Manager's Report – Laura Keough
 - A. Changes to Insurance Pool Interlocal Agreement
 - B. WASWD Retro Program
 - C. Certificates of Sewer and Water Availability
 - Tax Lot #272506-9044 – Sewer - Convert Existing Barn into Office with Bathroom
 - Tax Lot 7504-1-0140 – Sewer – Interior Renovation and Addition
 - Tax Lot #771580-0880 – Sewer – Remodel of Existing Single Family Residence
 - Tax Lot #750400-0970 – Sewer/Water – Remodel and 560 sq ft Addition
 - D. Other
- VI. Approval of Vouchers and Electronic Funds Transfers