



*Regular Meeting  
Agenda  
September 18, 2024*

- I. Call to Order
  
- II. Agenda
  - A. Changes or Additions to Agenda
  - B. Approve Agenda
  
- III. Approval of the Minutes
  - A. Approve the September 4, 2024 Regular Meeting Minutes
  
- IV. Public Comment
  
- V. Manager's Report – Laura Keough
  - A. Change Order No. 4 – Wellfield Generator Project
  - B. Accept Well Field Generator Project
  - C. 1<sup>st</sup> Quarter Financial Statements
  - D. Certificate of Sewer Availability – Tax Lot #195442-0010 – Addition to SFR
  - E. Postage Machine Lease
  - F. Other
  
- VI. Approval of Vouchers and Electronic Funds Transfers