



***Regular Meeting  
Agenda  
February 15, 2023***

- I. Call to Order
- II. Approval of Agenda
  - A. Changes or Additions to Agenda
- III. Approval of the Minutes
  - A. Approval of the February 15, 2023 Regular Meeting
- IV. Public Comment
- V. Manager's Report – Laura Keough
  - A. LS 3 Basin Pipe Lining Project Phase II
  - B. Lift Station 15 Generator Project
  - C. Certificates of Sewer & Water Availability – Tax Lot #660022-0520- Addition
  - D. WASWD Retro Policy
  - E. Legislative Update
  - F. Other
- VI. Approval of Vouchers