



***Regular Meeting
Agenda
May 17, 2023***

- I. Call to Order

- II. Agenda
 - A. Changes or Additions to Agenda
 - B. Approve Agenda

- III. Approval of the Minutes
 - A. Approve the May 2, 2023 Regular Meeting Minutes

- IV. Public Comment

- V. Manager's Report – Laura Keough
 - A. Approve Change Order No. 1 to AMI contract - \$37,620.54
 - B. Well Field Generator Project
 - C. 2022 Financial Statements
 - D. Other

- VI. Approval of Vouchers and Electronic Funds Transfers