



***Regular Meeting
Agenda
June 7, 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 17, 2023 Regular Meeting Minutes
- IV. Public Comment
- V. Manager's Report – Laura Keough
 - A. Additional PWTF Amount - \$148,738.14
 - B. Lift Station 3 Basin CIPP Lining and Manhole Rehab Project
 - C. Shake Monitor Project
 - D. Phone/Internet Service
 - E. ADU Policy
 - F. Hire Matthew Englert effective 6/5/23
 - G. Water Use Efficiency
 - H. Other
- VI. Office Manager's Report – Tanya Strauss
 - A. January Budget to Actual
- VII. Approval of Vouchers and Electronic Funds Transfers