



***Regular Meeting  
Agenda  
December 6, 2023***

- I. Call to Order
  
- II. Agenda
  - A. Changes or Additions to Agenda
  - B. Approve Agenda
  
- III. Approval of the Minutes
  - A. Approve the November 15, 2023 Regular Meeting Minutes
  
- IV. Public Comment
  
- V. Manager's Report – Laura Keough
  - A. Well Field Generator – Change Order No. 3 - \$16,587.42 + tax
  - B. Order Truck from State Purchasing Contract - \$42,832.55 including tax
  - C. Other
  
- VI. Approval of Vouchers