



***Regular Meeting  
Agenda  
March 6, 2024***

- I. Call to Order
  
- II. Agenda
  - A. Changes or Additions to Agenda
  - B. Approve Agenda
  
- III. Approval of the Minutes
  - A. Approve the February 7, 2024 Regular Meeting Minutes – Note the February 21, 2024 Meeting was Cancelled Due to a Lack of Quorum
  
- IV. Public Comment
  
- V. Manager’s Report – Laura Keough
  - A. Audit Exit Conference
  - B. AMI Project
  - C. Wellfield Generator Project
  - D. Arsenic Media Replacement
  - E. AC Water Main Replacement
  - F. Other
  
- VI. Approval of Vouchers and Electronic Funds Transfers