



***Regular Meeting
Agenda
February 16, 2022***

- I. Call to Order

- II. Approval of Agenda/Minutes
 - A. Approval of the Agenda
 - B. Approval of the February 2, 2022 Regular Meeting Minutes

- III. Business from the Floor

- IV. Manager's Report – Laura Keough
 - A. Ratify Hiring of Jim Moe as Operations Manager effective 2/28/22
 - B. Accept Resignation of Chris Wilson effective 2/25/22
 - C. Wellfield Generator – Award Contract
 - D. Lift Station 14 and 15 Generator and Electrical – Award Contract
 - E. SRF Pre-Construction Loan \$500,000
 - F. Third Quarter Financial Statements
 - G. Shop Loft - Change Order #2 – Time Extension to 2/28/22
 - H. Other

- V. Office Manager's Report
 - A. September Budget to Actual

- VI. Approval of Vouchers and Electronic Funds Transfers