



*Regular Meeting
Agenda
July 6, 2022*

- I. Call to Order
- II. Approval of Agenda
 - A. Changes or Additions to Agenda
- III. Approval of the Minutes
 - A. Approval of the June 1, 2022 Regular Meeting Minutes. June 15 meeting cancelled due to conflict with conference
- IV. Public Comment
- V. Manager's Report – Laura Keough
 - A. Distribution System Arsenic Sampling
 - B. Lift Pandemic Emergency/Remote Meetings
 - C. Hire Aaron Akimoff effective 7/21/22
 - D. Crest Soft Start -
 - E. Change Amount of Allowed Costs for Breakfasts
 - F. Ratify Authorization for office generator engineering scope of work - \$51,644
 - G. 2022 General Facility Connection Charge Rate
 - H. Other
- VI. Approval of Vouchers and Electronic Funds Transfers