



***Regular Meeting  
Agenda  
March 15, 2023***

- I. Call to Order
- II. Approval of Agenda
  - A. Changes or Additions to Agenda
- III. Approval of the Minutes
  - A. Approval of the March 1, 2023 Regular Meeting Minutes
- IV. Public Comment
- V. Manager's Report – Laura Keough
  - A. LS 3 Basin Pipe Lining Project Phase II
    - Reject bid for Schedule A (pipe lining) and re-advertise
    - Accept low bid for Schedule B (manhole rehab) and award contract - \$127,500
  - B. Lift Station 5 Pumps 2 & 3 Rebuilds
    - Approve Change Order - \$13,050.58 + Sales Tax
    - Accept Project
  - C. Certificates of Availability
    - Tax Lot #681780-1480 – Water and Sewer – 1487 sq ft Addition
    - Tax Lot #750400-1020 -Water and Sewer – Demolish existing home and build new 4827 sq ft home
    - Tax Lot #750401-0440 – Water and Sewer – Converting loft into bedroom and bath
  - D. Other
- VI. Approval of Vouchers and Electronic Funds Transfers