



***Regular Meeting
Agenda
February 02, 2022***

- I. Call to Order

- II. Approval of Agenda/Minutes
 - A. Approval of the Agenda
 - B. Approval of the January 19, 2022 Regular Meeting Minutes

- III. Business from the Floor

- IV. Manager's Report – Laura Keough
 - A. Arsenic Media Purchase - \$108,270.13 incl tax
 - B. Wellfield Generator
 - C. Lift Station 14 and 15 Generator and Electrical
 - D. Franchise Lawsuit
 - E. Other

- V. Approval of Vouchers