



***Regular Meeting
Agenda
October 19, 2022***

- I. Call to Order
- II. Approval of Agenda
 - A. Changes or Additions to Agenda
- III. Approval of the Minutes
 - A. Approval of the September 21, 2022 Regular Meeting Minutes (October 5, 2022 was cancelled)
- IV. Public Comment
- V. Manager's Report – Laura Keough
 - A. Customer Lund
 - B. Customer Klein
 - C. Financial Policies – Add Federal Awards Standards and Information Technology Policies
 - D. Arsenic Media Alternatives
 - E. Certificates of Sewer Availability
 - Tax Lot #750401-0740 – Sewer and Water – Addition/Remodel
 - Tax Lot #357840-0480 – Sewer only – Addition
 - F. 2nd Quarter Financial Statements
 - G. Other
- VI. Office Manager's Report – Tanya Strauss
 - A. June Budget to Actual
- VII. Approval of Vouchers and Electronic Funds Transfers