



***Regular Meeting
Agenda
December 7, 2022***

- I. Call to Order

- II. Approval of Agenda
 - A. Changes or Additions to Agenda

- III. Approval of the Minutes
 - A. Approval of the November 16, 2022 Regular Meeting

- IV. Public Comment

- V. Manager's Report – Laura Keough
 - A. Audit Exit Conference
 - B. PWTF Loan for CIPP Lining - \$1,023,686
 - C. Select Engineering Firm for AC Pipe Replacement
 - D. Certificates of Availability:
 - Tax Lot # 192506-8020 - Water and Sewer – Remodel & Addition
 - Tax Lot # 178540-0310 – Water and Sewer – ADU
 - E. Other

- VI. Approval of Vouchers and Electronic Funds Transfers