



***Regular Meeting  
Agenda  
January 4, 2023***

- I. Call to Order
  
- II. Approval of Agenda
  - A. Changes or Additions to Agenda
  
- III. Approval of the Minutes
  - A. Approval of the December 7, 2022 Regular Meeting (December 21 meeting cancelled due to weather)
  
- IV. Public Comment
  
- V. Manager's Report – Laura Keough
  - A. Election of Officers
  - B. Hire Katherine Papadem Effective 12/27/22
  - C. Declare Emergency – Lift Station 5
  - D. Certificates of Availability:
    - Tax Lot # 752675-0070 - Sewer – Remodel
    - Tax Lot # 752700-0160 – Water and Sewer – Addition and Remodel
    - Tax Lot # 205010-0360 – Water and Sewer – Addition
    - Tax Lot # 172506-9113 – Water and Sewer – Adding shower
  - E. Other
  
- VI. Approval of Vouchers and Electronic Funds Transfers