



***Regular Meeting
Agenda
February 5, 2025***

- I. Call to Order
- II. Agenda
 - A. Changes or Additions to Agenda
 - B. Approve Agenda
- III. Approval of the Minutes
 - A. Approve the January 15, 2025 Regular Meeting Minutes and the 1/21/25 Special Meeting
- IV. Public Comment
 - A. Customer Pubbaraju
- V. Manager's Report – Laura Keough
 - A. Surplus Computers
 - B. Arsenic Filtration Media Purchase
 - C. Cost Amendment to AC Transmission Main Engineering Contract
 - D. Public Hearing on Cell Licenses on Joint Tank
 - E. AC Water Main Replacement
 - F. Office Generator
 - G. Certificates of Availability
 - 292506-9010 Sewer Only – Remodel Existing Single Family Residence
 - 752700-0160 Water Only – Addition to Existing Single Family Residence
 - G. Other
- VI. Approval of 2/5/25 Vouchers