# Meeting Agenda

1. Call to order
2. Roll call
3. Approving/Correcting the Minutes of the Last Preceding Meeting(s)
4. Monthly Progress Report
5. Review of Correspondence -MSA Water/Sewer Survey
6. Citizen Comments/Concerns
7. New Business
   1. Resolution 2022-06 and 2022-07 (Reimbursement of Funds and Official Intent to Borrow
   2. Discussion on Dissolving the Utility Board ( no action required)
8. Treasurer’s Report/Approval of Vouchers
9. Review Delinquent Utility Accounts
10. Adjournment

This building is accessible to people in wheelchairs. Parking for people with disabilities is available at the north entrance.