

# AGENDA – May 10, 2023

1. Call to Order
2. Minutes – April 12, 2023
3. Visitors
4. Engineers Report
5. Old Business
  - A. TA – Line Relocation
    - Authorization to submit a Component 3M Sewage Facilities Planning Module to Boggs Township
  - B. CFA Grant
  - C. Eagle Creek
  - D. SBR
  - E. Pump Station No. 2 Upgrade
    - Application for Payment No.1 for Contract 2022-02 Dave Kronenwetter in the amount of \$44,208.50
  - F. EPA Matter
6. Budget Committee Report
7. New Business
  - A. Employee Retirement Letter
8. Plant Report
9. Delinquent Report
10. Requisitions
11. Adjournment