

**PUBLIC MEETING AGENDA
MONDAY, NOVEMBER 21, 2022 ~ 3:30 P.M.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENTS/QUESTIONS
- IV. ADMINISTRATION
 - A. Approval of Meeting Minutes: OCTOBER 24, 2022
- V. FINANCE
 - A. Approval of Bills for Payment: OCTOBER 2022
 - B. Approval of Treasurer's Report: OCTOBER 2022
- VI. OLD BUSINESS
- VII. STAFF UPDATES AND REPORTS
 - A. Construction Contracts (M.Postick/B.Rehkop/E.Ellinger/C.O'Brien)
 - B. Engineering Services (M.Postick/B.Rehkop/E.Ellinger/C.O'Brien)
 - C. Stormwater Program (M.Postick)
- VIII. NEW BUSINESS & ITEMS FOR ACTION
 - A. Resolution #2022-64 2023 Wastewater Fund Budget (B.Rehkop/D.Beck)
 - B. Resolution #2022-65 Ratification of 2021 & 2022 Capital Project Fund Payments (B.Rehkop)
- IX. OTHER NEW BUSINESS
- X. PUBLIC COMMENTS/QUESTIONS
- XI. ADJOURNMENT