



MONTHLY COMMISSION MEETING
JANUARY 23, 2023
2 P.M.

AGENDA

- 1. MINUTES**
- 2. FINANCIALS**
- 3. OLD BUSINESS**
 - a) Other
- 4. ENGINEERING REPORT**
 - a) Rehabilitation Projects
 - Union Bleachery Mill Village Sewer Replacement Phase 1
 - Judson Mill Village Sewer Replacement Phases 1 & 2
 - b) Capital Projects
 - Huff Creek Antioch Branch Sewer Extension Project
 - c) Development & Contribution Projects
 - Cedar Shoals Subdivision – Line Upgrade
 - d) Other
- 5. NEW BUSINESS**
 - a) Policy for Municipal Annexations and the Transfer of Service Rights
 - b) Committee Appointments
 - c) Other
- 6. MANAGER'S REPORT**
 - a) O&M Proactive Man-hours
 - Sanitary Sewer Overflows
 - Insurance Claims
 - b) Finance/Human Relations Report
 - Public Relations
 - c) Information Management Report
 - IT
 - GIS
 - d) General Manager's Report
 - e) Legislative Updates
 - f) Other
- 7. EXECUTIVE SESSION**
 - a) Legal advice subject to attorney client privilege regarding contractual matters.
- 8. ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION**
- 9. COMMISSION COMMENTS**

****Confirm next meeting is FEBRUARY 27, 2023**