Board Meeting

June 9, 2022 – 8:30 a.m.

1. CALL TO ORDER/WELCOME VISITORS

2. INVOCATION

3. ACCEPTANCE OF AGENDA

4. PUBLIC COMMENT *(None)*

5. REPORT OF ATTORNEY

6. REPORT OF GENERAL MANAGER

* Approval of FY23 Budget & Board Compensation (Resolution No. 2022-05)
* Recommendation to Surplus Authority Assets
* Abandonment of Sewer Line Easement in Heron Bay (Resolution No. 2022-06)
* Bethlehem Bottoms Sewer Agreement - JDN Enterprises, LLC (Resolution No. 2022-07)
* Presentation – Overview of Sewer Line Maintenance Dept. (Tara Brown)
* Report - Walnut Creek Nitrates (Pat Hembree)
* Upcoming Events:
  + **June 9th - Citizens Academy Begins**
  + **June 21st - Purchasing & Inventory hosting 2022 Summer Supplier Conference**
  + **June 22nd -Safety & Security Day – Varsity Lunch 11:30 a.m. – 1:00 p.m.**

7. PROJECTS and ADJUSTMENTS

New Projects: EXT2911C Walnut Creek WRF Blower Upgrade

Developer Projects: None

Budget Adjustments: None

8. APPROVAL OF MINUTES May 19, 2022 Regular Meeting of the Board

9. EXECUTIVE SESSION *(An executive session will be held to discuss personnel matters pursuant*

*to O.C.G.A. §50-14-2)*

10. ADJOURNMENT *(Approval of Executive Session Affidavit)*