

# AGENDA

January 9, 2023

**Meeting Agenda Thursday, January 12, 2023, 09:00 AM**

1. Reading of Minutes of Previous Meeting.
2. Maintenance Report
3. Review Water and Sewer Reports and Graphs.
4. Active Construction Projects.
  - A. Gravity Sewer/Tunnel
  - B. Pump Station
  - C. Water Main/Force Main
5. Communications
  - A. LaVale Plaza Restaurant
  - B. Trailer Court
6. Old Business
7. New Business
8. Executive Session
  - A. Employee Evaluations
  - B. 401A Contribution