

Water Utility Board Board Meeting

5/1/23 @ 1:00 PM

1. Call Meeting to Order
2. Acknowledge Liaison
3. Establish quorum of Regular Members
 - A)___ Terry Wilson, Co-Chair
 - B)___ Steve Crandell (in person)
 - C)___ Chris Rok
 - D)___ Frank Young, Chair
 - E)___ Vacant
4. Guests / Advisory Members
 - A) Mayor Buyers
 - B) Council Members
 - C) Public Works Director
 - D) _____
5. Approve / Amend the Agenda
6. Approve 3/6/23 Minutes
7. Issues for discussion
 1. Update from Council or Mayor on Town Boards
 2. Discussion of Cooperation from staff.
 - A) History
 - B) Future
 3. Pending Projects:
 - A) Tank lining
 - B) Rate Setting
 - C) Other Topics
 4. Water Utility Board Organization:
 - A) Vacancy on Board
 - B) Terms ending June 30, 2023 Terry and Steven
8. Upcoming:
 1. Next Meeting: Monday, June 5, 2023 @ 1:00 PM
9. For the Good of the Order:
10. Adjourn