

BOARD MEETING AGENDA

June 27, 2022

6:00 p.m.

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. INTRODUCTION OF STAFF/GUESTS**
- IV. PRESENTATION BY GUESTS**
- V. PRESENTATION OF MINUTES**
 - A. May Meeting Minutes
- VI. PRESENTATION OF FINANCIAL REPORTS**
 - A. Monthly Financial Report
 - B. June Monthly Bills
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
 - A. Proposal for Liability and Fleet Insurance
 - B. Proposal for Sanitary Sewer Lining and Repair
 - C. Proposal for Workforce Sustainability Reimbursement Program
 - D. Proposal for Property Purchase
 - E. Proposal for Budget Appropriation
 - F. July Board Meeting/Payment of Bills
 - G. Ethics Approvals
 - H. Conferences
 - I. Personnel Actions
 - J. Policy/Procedures
 - K. Other
- IX. COMMENTS**
- X. EXECUTIVE SESSION**
- XI. NEXT MEETING:** Monday, August 15, 2022
- XII. ADJOURNMENT**

Springcreek Conference Room
(use the Gym & Training Center entrance)

**Persons requiring special accommodations to attend the meeting
should notify Carol Helman at 440-3053.**