



**Tuesday, March 19, 2024
REGULAR MEETING AGENDA**

Please note: All items listed on the Agenda can be considered for action by the Authority Board

CALL TO ORDER 7:00 P.M.

PLEDGE OF ALLEGIANCE

GUEST RECOGNITION & PUBLIC COMMENT

MINUTES APPROVAL

TREASURER'S REPORT

TRANSFER OF FUNDS

- Water Operating Fund Transfer to General Disbursement
- Sewer Operating Fund Transfer to General Disbursement
- Developer's Escrow Fund Transfer to General Disbursement
- Water and Sewer Capital Expense Transfers to General Disbursement

PAYMENT OF CAPITAL EXPENSE

REPORTS

- A. Administrative
- B. Operations/Maintenance
- C. Engineer
- D. Board Members

NEW BUSINESS

- A. Consideration of the 2024 amended Water System Capital Budget.
- B. Consideration of the First Amendment to the Site License Agreement with T-Mobile Northeast, LLC.

PAYMENT OF BILLS

ADJOURNMENT