



## **AGENDA**

## **BOARD MEETING**

**September 21, 2022**

IT IS REQUESTED THAT ANYONE WISHING TO BE PLACED ON THE AGENDA SUBMIT THEIR REQUEST IN WRITING TO THE BOARD OF DIRECTORS. IT IS FURTHER ADVISED THAT ANYONE ADDRESSING THE BOARD OF DIRECTORS SHALL HAVE FIVE MINUTES TO DO SO. THE BOARD OF DIRECTORS RESERVES THE RIGHT OT HAVE ADEQUATE TIME TO INVESTIGATE AND RESPOND.

1. Meeting Called to Order
2. Visitor Recognition
3. Approval of Minutes
4. Unfinished Business
5. Chairman's Report

### Miscellaneous

6. Action on Bids
  - a. Water Main Installation – Markman Place Plan/Marshall Township
  - b. Water Main Installation – Marshall Trails/Marshall Township
  - c. Water Main Installation – Pleasant Hill Road/Marshall
7. Authorization for Expenditures
  - a. Withereel & Associates, 2023 Retainer and Hourly Rate
  - b. Draft Agreement with Hampton/Shaler Water Authority
  - c. Task Order No. MS-2022-03-01
8. Executive Director's Report
  - a. Financial Report
  - b. Executive Session
9. Consulting Engineer's Report
10. Solicitor's Report
11. Approval of Vouchers
12. Adjournment