



**AGENDA
UTILITY SERVICE BOARD**

1111 McClure Road

April 21, 2022

11:30 AM

CALL TO ORDER

REGULAR MINUTES

March 24, 2022

OLD BUSINESS

NEW BUSINESS

1. Customer Liability Claim Dispute, 1235 Pine Hill Drive
2. Monthly Transfers, Resolution, 9-2022
3. Modification of Water Rates, Resolution ___-2022
4. Southeast Sanitary Sewer Improvements Construction Administration Services
5. Southeast Sanitary Sewer Improvements Construction Observation Services

STANDING REPORTS

1. Claims
2. Finance & Business Operations
3. Utilities Engineer
4. Manager of Operations
5. Director's Report

ADJOURN

Next Meeting Date:
May 19, 2022