



AGENDA
UTILITY SERVICE BOARD

1111 McClure Road

July 20, 2023

11:30 AM

CALL TO ORDER

REGULAR MINUTES

June 15, 2023

VISITORS

OLD BUSINESS

NEW BUSINESS

1. Monthly Transfers, Resolution 8-2023
2. PER Authorized Signatory for SRF Loan Program, Resolution 9-2023
3. Sewer Jet Truck Replacement Award
4. Engineering Study Review and Asset Inventory Development
5. Woodside Industrial Park Phase 2 Sanitary Improvements
6. Biosolids Disposal Agreement

STANDING REPORTS

1. Claims
 - a. Water Claims
 - b. Wastewater Claims
 - c. SRF Claims
2. Finance & Business Operations
3. Utilities Engineer
4. Manager of Operations
5. Director's Report

ADJOURN

Next Meeting Date:
August 17, 2023