



**AGENDA**  
**UTILITY SERVICE BOARD**

1111 McClure Road

August 17, 2023

11:30 AM

CALL TO ORDER

REGULAR MINUTES

July 20, 2023

VISITORS

OLD BUSINESS

NEW BUSINESS

1. Monthly Transfers, Resolution 10-2023
2. Southeast Sanitary Sewer Improvements Phase 3, CO #2
3. Surplus Equipment, Resolution 11-2023
4. Communications Consulting, Winston Terrell Group

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:  
September 21, 2023