



Agenda: Board of Trustees Meeting

Meeting Date: January 17, 2023 5:30pm

1. Administrative

- a. Roll Call
- b. Approval of Minutes December 20, 2022
- c. Treasurers Report (subject to audit)
- d. Approval of Claims

2. New Business

- a. Septic Elimination Project-
 - Phase 1
 - i. Update on IDEM Construction permit appeal
 - ii. JPR Update
- b. Pay application no. 1
- c. Change Order No. 2
- d. Post-Bid Connection Policy

3. Public Comment

THIS AGENDA IS SUBJECT TO CHANGE WITHOUT NOTICE.

The Open Door Law does not prohibit a public agency from changing or adding to its agenda during the meeting.