

**AGENDA
FOR REGULAR MEETING
OCTOBER 2, 2023**

Pledge of Allegiance

- 1. Roll Call.**
- 2. Executive Session.**
- 3. Approval of the minutes of the Regular Meeting held September 11, 2023.**
- 4. Treasurer's Report for the period September 1, 2023 to September 27, 2023.**
- 5. Secretary's Report – Communications.**
- 6. Committee Report:**
 - (a) Chairman Report**
 - (b) Executive Director Report**
 - (c) Solicitor Report**
 - (d) Apartments**
- 7. Unfinished Business.**
- 8. New Business:**
 - 8.(a) Bid Opening – September 19, 2023 – Water Service Replacement – AMP 4 – 408 Adams Avenue Apartments.**
 - 8.(b) Resolution No. 24-1 – Approval for the Disposal of Excess Equipment.**
 - 8.(c) Resolution No. 24-2 – Collection Losses beginning October 1, 2022 and ending September 30, 2023.**
- 9. Personnel.**
- 10. Public Comment.**
- 11. Adjournment.**

