



Board Meeting

AGENDA

Monday July 15, 2024,

1:30 PM

Call to Order / Roll Call

Review and Set Agenda

Motion to Set as Presented or Amended

Motion

Hear those present

Rules for public comment and meeting participation are placed on the back of the agenda for your review and use.

CONSENT AGENDA (Pages 1-15)

Motion

- June 24, 2024, Board Meeting Minutes
- June 24, 2024, Board Meeting Closed Session Minutes
- June 24, 2024, Board Meeting Sign-In Sheet
- SCSWA Report for June 2024
- Financial Report /Bills Pd. + Payable for June 2024
- City of Portage Thank-you Note
- 8384 Silverado Ln FOIA Request

NEW BUSINESS (Pages 16-37)

Motion/Discussion

- SCSWA IGA
- BS&A Fixed Asset Proposal
- American Pipeline Solutions FM Ice Pigging Proposal
- MML Board of Trustees Ballot

Motion

Motion

Motion

Motion

OLD BUSINESS

- Executive Director Report

Discussion

ADJOURN

Next meeting: August 19, 2024, 1:30 pm