



Board Meeting

AGENDA

Monday, September 19, 2022

1:30 PM

Call to Order / Roll Call

Review and Set Agenda

Motion to Set as Presented or Amended

Motion

Hear those present

Citizen comments on the agenda and non-agenda items are welcome at this time.
 Please state your name for the record and limit your comments to 3-minutes.
 Please be advised that this time is designed for one-way commentary from those on the Board. An immediate response should not be expected from any Board Member(s).

CONSENT AGENDA (Pages 1-23)

Motion

- August 15, 2022, Meeting Minutes
- LS-41 Infiltration Total Costs
- Seeber Tans Audit Representation Letter
- 11938 Yorkshire Dr Letter
- Staffing Change
- 8384 Silverado Rate Correspondence
- United Way Day of Caring Notice
- Financial Report /Bills Pd. + Payable for August 2022

NEW BUSINESS (Pages 24-41)

Discussion/Motion

- | | |
|------------------------------------|-------------------|
| • Personnel Policy Update | Motion |
| • Steensma Lawn Equipment Purchase | Motion |
| • Sherman Lake Project Paving | Motion |
| • Sherman Lake Project Update | Discussion |
| • M-96 Pipe Rehab Update | Discussion |

OLD BUSINESS ON-GOING:

Spreadsheet

Projected

CLOSING COMMENTS/ADJOURN

Next meeting: October 17, 2022 1:30 pm