AGENDA

1. Call to Order

2. Citizen’s Forum (non-agenda items)

3. Approval of the April 20, 2022 Public Hearing and Special Meeting Minutes

4. Old Business
   1. Proposed Calculation to Purchase Additional Flow
   2. Deduct Meters, update
   3. ARP Funding update
   4. I&I Study

5. New Business:
   1. 26 Stein Rd request for credit
   2. Luann’s Sewer Usage Invoice
   3. Vernon Pump Station Contract F&O

6. Administrative
   1. Fuss & O’Neill, Project Updates and Billing, Vernon Pump Station
   2. Design, Construction & Maintenance Reports
      i. Pump Station & Meter Updates
      ii. Other

7. Misc. Communications

Adjournment

Zoom Information
https://us02web.zoom.us/j/85860844320
Meeting ID: 858 6084 4320 Passcode: 365293
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