

Agenda for Monday, July 26, 2021
Board Meeting @ 4:00 P.M.

Board Meeting:

1. Roll Call
2. Approval of previous Board meeting minutes
3. General Public Comments (If Any)
4. Ratify Board Resolutions
 - A. Financials, Bonds (210701A-B)
 - B. APPA Membership (210702)
 - C. Smart Cities Grant Acceptance (210703)
 - D. Smart Cities Grant Project - SEQR (210704)
 - E. Itron 500W OpenWay Water Electronic Read Transmitters (210705)
 - F. Badger/Itron Water Meters (210706)
 - G. Solar Liberty Photovoltaic Generation Equipment Power Plant Roof (210707)
 - H. Oil for Steam Turbine Generator #5 - Danielson Oil Co. (210708)
5. General Manager's Report
6. Executive Session
 - A. Personnel Issue
7. Open Session
8. Other
9. End Session