

Agenda for Monday, August 30, 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 (210801)
 - B. Vehicle Purchase - Altec (210802)
 - C. EE Austin & Son Surge Tank Roof & Façade at Generating Station (210803)
 - D. Blanket PO - Boyles Motor Sales (210804)
 - E. 2021 Solid Waste Rate Schedule (210805)
5. General Manager's Report
 - A. Budget 2022 Development, Presentation, and Approval Schedule
6. Executive Session
 - A. Current Litigation Issue
7. Other
8. End Session