

QUARTERLY MEETING OF DIRECTORS AND MEMBERS

Tuesday, May 11, 2023
10:00 a.m.

Final Agenda

- 1) Opening of Meeting
- 2) Pledge of Allegiance
- 3) Approve Meeting Minutes of January 10, 2023
 - a. Annual Board of Directors
 - b. Quarterly Board of Directors
- 4) Financial Update
- 5) Tax Returns/Form 990 & CHAR 500
- 6) Reporting and Compliance
- 7) Project Update
 - a. Program Summary
 - b. Annual Report
- 8) Wastewater Study Update
- 9) O & M Program Update
 - a. Status of Reimbursements to Municipalities
- 10) Summer Intern
- 11) Other business
- 12) Adjournment