

MONTHLY EXECUTIVE COMMITTEE MEETING

Thursday, December 14, 2023

11:00am

Final Agenda

- 1) Approve Meeting Minutes: November 16, 2023
- 2) Financial Update
- 3) Project Update
- 4) SEQRA/Kent-MB-1000
- 5) Wastewater Study discussion
- 6) O & M Program Update
- 7) Annual Board of Directors Meeting Agenda
- 8) Checks and Vouchers
- 9) Other business
- 10) Executive Session
- 11) Adjournment