

Call to Order By: \_\_\_\_\_ Time: \_\_\_\_\_

**Pledge of Allegiance**

**Guests:**

**I. Public Comment:**

**II. Approval of Minutes:** April 13, 2022 Motion: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

**III. Approval of Bills /Treasurer’s Report:** Motion: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

**IV. Old Business (K.H. 15 mins.)**

**V. New Business (K.H. mins.)**

- a. Grinder Pump Agreement (attached)
- b. Grinder Pump Policy (attached)
- c. Connection Policy (attached)
- d. Tapping Fee Policy (attached)
- e. Staff Level Employee of the Quarter
- f. Senior Level Employee of the Quarter
- g. Janney Corporate/Non-Corporate Resolution (attached)
- h. Add Pay Grade 2 to Laborer for CDL

**VI. Director Report (K.H. 10 mins.)** (attached)

**VII. Deputy Director Report (J.L. 10 mins.)** (attached)

**VIII. Board Reports**

**IX. Committee Reports**

**Adjourn :** Time: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_