

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

**Pledge of Allegiance**

**Guests: Michelle Barto, Montgomery customer**

**I. Public Comment:**

**II. Approval of Minutes: August 10, 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> \_\_\_\_\_  
**a. Approve 2021 Audit**

**IV. Old Business (K.H. 10 mins.)**

**V. New Business**

- a. 5-year Operating Budget Projections**
- b. Approve 3 furloughs – Do not refill 1 WTP Operator Position**
- c. Voluntary Furloughs over winter months**
- d. Brockman Dedication Agreement**
- e. Fuel Bids**
- f. Lateral Policy**
- g. Personnel Confidential**
- h. Fisher Sewer extension project (public vs. private)**
- i. Blind Road hook ups**

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

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

**VIII. Board Reports**

**IX. Committee Report**

**X. Executive Session - Legal**

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