

BOARD OF DIRECTORS

February 8, 2022

8:00 a.m.

AGENDA

- I. Call to Order
- II. Consent Agenda
 - a. Minutes
 - b. Budgets / Trial Balances
 - c. Investments
- III. Accounts Payable
- IV. Manager's Report
- V. Old Business
 - a. Liftstation#2 Bids
- VI. New Business
 - a. Flaherty Leak Rebate
 - b. Fire District Lease
 - c. Library Lease
 - d. Resolution 2022-03 – Employee Manual Amendment
- VII. Public Comment
- VIII. Adjournment