

# AGENDA

## General Authority

### Board of Directors Meeting

Tuesday, November 8, 2022 4:00 PM

#### **Call to Order**

1. Pledge of Allegiance
2. Roll Call
3. Public Comment

#### **Old Business**

#### **New Business**

4. 2023 Proposed Budget  
363/2022

Motion to approve the 2023 proposed budget.

5. Update on Proposed initiatives for 2023  
364/2022

1. Existing Projects:  
MS4 Stream restoration Project - Glen Eden Streambank Stabilization

2. New Projects:  
Pinehurst Drive Culvert Rehabilitation  
Valerie Drive Culvert Rehabilitation  
Fox Run Stormwater Improvements  
Interceptor No. 7 Rehabilitation and Stream Restoration

#### **Approval of Minutes**

#### **Payment of Invoices**

6. Bill List  
365/2022

Motion to approve the payment of the attached bill list.

**Reports**

**7.** Review Reports:

366/2022

1. Financials Statement Year End 2021
2. Balance Sheet 2022
3. Stormwater Collection Report

**Additional business pertinent to the Authority**

**Adjournment**

**8.** Motion to Adjourn