

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