



AGENDA

General Authority

Board of Directors Meeting

Tuesday, October 8, 2024 4:00 PM

Call to Order

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

Old Business

New Business

4. **Stormwater Maintenance & Capital Activity Review**
356/2024
Review the Stormwater Maintenance & Capital Activity

Payment of Invoices

5. **Expenditure Reimbursement Request**
357/2024
Motion to approve reimbursement to the Township for expenditures from July 1, 2024 through September 30, 2024.

Reports

6. Review Financial Reports
359/2024

7. 2025 Proposed Budget
355/2024

Motion to approve the 2025 Proposed Budget

Approval of Minutes

8. Meeting Minutes - July 30, 2024
358/2024

Motion to approve the meeting minutes from the July 30, 2024 meeting.

Additional business pertinent to the Authority

Adjournment

9. Motion to Adjourn