



BOARD OF WATER COMMISSIONERS  
MEETING AGENDA

JANUARY 9, 2023 – 7:00 PM

1. MINUTES OF DECEMBER 12, 2022, BOARD MEETING
2. TREASURER'S REPORT
  - Review District Financial Reports
    - Payroll, P&L, Balance Sheet, Accounts Payable
    - Free Cash
    - Vision Plan
    - Preliminary FY24 Budget
3. SUPERINTENDENT'S REPORT
  - Update on Current Projects
    - Cross Connection Testing
    - Hydrant Winterization
    - Annual ERP Training
    - New Equipment
    - First Amendment Audit Webinar
4. ENGINEER'S REPORT
  - Storage Tank Rehabilitation
  - Water Rate Study
  - RFP for Cell Vendor
  - Bali Hai Apartments
5. OTHER
  - E-mail Billing
6. ADJOURNMENT

Posted: January 4, 2023, 3:30 pm