

UTILITY ADVISORY
REGULAR UTILITY BOARD MEETING AGENDA
WEDNESDAY, JANUARY 18, 2023
6:00 PM

1. Meeting Called to Order:

2. 1. Minutes:

Consideration of the Minutes of the November 16, 2022, meeting.

[Item 1 - Utility Board Minutes 11_16_2022.pdf](#)

3. 2. System Operator's Update:

4. 3. Consideration of Memorandum of Understanding for Pump and Haul related to the Bedford Development:

Attachment:

Memorandum of Understanding

[Item 3 - TS-Bedford MOU - Final 1.13.23.pdf](#)

5. 4. Barge Design Updates - Matthew Johnson:

- a. Regional Plant Project Update
- b. Highway 31 Pump Station and Force Main Update
- c. Collection System Plan
- d. Capacity Reservations Update
- e. SRF Information

[Item 4 Updates Barge UB_011822.pdf](#)

[xItem 4 - SRF Information.pdf](#)

6. 5. Adjourn

*This meeting will be held at 6:00 p.m. at the Thompson's Station Community Center
1555 Thompson's Station Rd West*