

**UTILITY ADVISORY**  
**REGULAR UTILITY BOARD MEETING AGENDA**  
**WEDNESDAY, NOVEMBER 16, 2022**  
**6:00 PM**

**1. Meeting Called to Order:**

**2. 1. Minutes:**

Consideration of the Minutes of the October 19, 2022, meeting

[Item 1 - Utility Board Minutes 10\\_19\\_22.pdf](#)

**3. 2. System Operator's Update:**

**4. 3. Consideration of Wastewater Infrastructure Development Policy and Procedures:**

[Item 3 - Wastewater Infrastructure Development Policy \\_ Procedure - Final Draft - 11.15.22.pdf](#)

**5. 4. Consideration of On-site Wastewater Policy and Procedures**

[Item 4 - On-Site Wastewater Policy and Procedure - Final Draft - 11.15.22.pdf](#)

**6. 5. Barge Design Updates-Matthew Johnson:**

[Item 5 - Barge Updates.pdf](#)

**1. a. Regional Plant Project Update**

**2. b. Highway 31 Pump Station and Force Main Update**

**3. c. Collection System Plan**

**4. d. Capacity Reservations Update**

**7. 6. Adjourn**

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