

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*