

MOSCOW SEWER AUTHORITY
AGENDA
January 16, 2024

Budget Meeting:

Regular Meeting:

JK_____ JP_____ KM_____ LW_____ JH _____ MLB_____ RD_____ JB_____

BJ_____ LN_____ cb_____ Others:_____

1. Public Comment
2. APPROVE MINUTES OF November 15, 2023 Meeting
3. FINANCIAL REPORTS
 - a.) Treasurer's Report: December 31, 2023
 - b.) Review & Approve January invoice/bills paid or to be paid
 - c.) Budget vs Actual through 12-31-23
 - d.) Need for all board members current license copy for new bank signature cards
4. PLANT SUPERINTENDENT'S REPORT
 - a.) Flows: _____ GPD – November _____ GPD - December
 - b.) Sludge removal: _____ tons – November/ _____ tons – December Y.T.D. total: _____
 - c.) Plant Maintenance Report
 - d.)
 - e.)
5. ENGINEER'S REPORT - Report Enclosed
 - Gate replacement project
6. CHURCH STREET EXTENSION UPDATE
 - Recap of Virtual meeting No 34 with ACE
7. SOLICITOR'S REPORT
8. NEW/OLD BUSINESS & CORRESPONDENCE
 - **Others matters brought before the Authority Board**

NEXT MEETING: Regular Meeting February 21st at 10:30am

ADJOURNMENT