

**MOSCOW SEWER AUTHORITY**  
**AGENDA**  
**February 24, 2024**

Regular Meeting:

JK\_\_\_\_\_ JP\_\_\_\_\_ KM\_\_\_\_\_ LW\_\_\_\_\_ JH \_\_\_\_\_ MLB\_\_\_\_\_ RD\_\_\_\_\_ JB\_\_\_\_\_

BJ\_\_\_\_\_ LN\_\_\_\_\_ cb\_\_\_\_\_ Others:\_\_\_\_\_

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1. Public Comment
2. APPROVE MINUTES OF January 17<sup>th</sup> Re-Org & Regular Meetings
3. FINANCIAL REPORTS
  - a.) Treasurer's Report: January 31, 2024
  - b.) Review & Approve February invoice/bills paid or to be paid
  - c.) Budget vs Actual through 01/31/2024
  - d.) Need for all board members signatures on new bank signature cards
4. PLANT SUPERINTENDENT'S REPORT
  - a.) Flows: \_\_\_\_\_ GPD – January
  - b.) Sludge removal: \_\_\_\_\_ tons – January Y.T.D. total: \_\_\_\_\_
  - c.) Plant Maintenance Report:
  - d.)
5. ENGINEER'S REPORT
  - DEP approval of minor amendment to permit coverage
6. CHURCH STREET EXTENSION UPDATE
  - Recap of Virtual meeting No 35 with ACE
7. SOLICITOR'S REPORT
8. NEW/OLD BUSINESS & CORRESPONDENCE
  - Walking trail handicap path concept plan
  - **Others matters brought before the Authority Board**

NEXT MEETING: Regular Meeting March 20<sup>th</sup> at 10:30am

ADJOURNMENT