



# Sanitary Board

OFFICE OF UTILITIES

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A. D. MASTRANTONI  
Utilities Director

CHARLES A. SMITH  
Assistant Director

## A G E N D A

Regular Meeting - Thursday, January 16, 2025 @ 10:00 AM  
Sanitary Board Conference Room, 5000 Freedom Way

- 1) APPROVAL OF REGULAR MEETING MINUTES: - December 12, 2024
- 2) COMMENTS FROM CITIZENS:
- 3) FINANCIAL REPORTS-REVIEW:
- 4) APPROVAL OF PAID AND UNPAID BILLS:
- 5) OLD BUSINESS:
  - A) Wastewater Treatment Plant Upgrade and Expansion update
  - B) Draw: #10
- 6) NEW BUSINESS:
  - A) Write Off 2023 Accounts; \$36,577.30
  - B) Next Meeting Date: February 13th, 2025