



Sanitary Board

OFFICE OF UTILITIES
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A.D.MASTRANTONI
Utilities Director

RICHARD P. OHALEK
Assistant Director

A G E N D A

Regular Meeting - Thursday, August 11, 2022 @ 10:00 AM
Sanitary Board Conference Room, 5000 Freedom Way

- 1) APPROVAL OF REGULAR MEETING MINUTES: - July 14, 2022
- 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) LaFayette Ave. auction - approval of sale
- 6) NEW BUSINESS:
 - A) Resolution: South Circle Spare - \$15,122
 - B) Resolution: Odor Control Lamps and Supplies
 - C) Next Meeting Date: September 15, 2022