



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, January 12, 2023 @ 10:00 AM
Sanitary Board Conference Room, 5000 Freedom Way

- 1) APPROVAL OF REGULAR MEETING MINUTES: - December 15, 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) Draw #31 of the Water Development Authority Design Loan for the
Wastewater Treatment Plant Upgrade and Expansion

6) NEW BUSINESS:

A) Resolution: RDT Drive Sprocket; \$8226

B) Resolution: City Wide Damage Claim; \$5471

C) Write off 2021 Delinquent Accounts

D) Auma Actuators

E) Next Meeting Date: February 16, 2023