

Agenda: Board of Trustees Meeting

Meeting Date: September 20, 2022 5:30pm

1. Administrative

- a. Roll Call
- b. Approval of Minutes August 16, 2022
- c. Treasurers Report (subject to audit)
- d. Approval of Claims

2. New Business

- a. Septic Elimination Project-
 - Phase 1
 - i. Update on IDEM Construction permit appeal
 - ii. JPR Update
 - iii. Ratify Authorization for Secretary/Treasurer to sign Notice of Award
 - iv. Authorize Secretary/ treasurer to sign:
 - 1. Construction Contract with Fleming Excavating, Inc.
 - 2. Notice to Proceed to Fleming Excavating, Inc.
- b. BAN Update
- c. Petition to Add Territory to the District

3. Public Comment