

HARRISONBURG-ROCKINGHAM REGIONAL SEWER AUTHORITY

AGENDA

AUGUST 29, 2022 - 3:00 P.M.

**Meeting Location:
HRRSA Administration Building
Public Meeting Room**

1. Call to Order
2. Proof of Notice of Meeting
Date selected at meeting June 6, 2022 and notice mailed to members August 23, 2022.
3. Approval of Minutes of regular monthly meeting dated June 6, 2022.
4. Financial Reports
 - Treasurer's Reports (June and July)
 - Cash Basis Report (July)
 - Virginia Nutrient Credit Exchange Report (CY 2021)
5. Preliminary Audit Results – FY 2022
6. Operations and Pretreatment Report (June and July)
7. Project Updates
 - SAT Blower and Bioreactor Blower
 - Bridgewater Pump Station
8. Other Business
 - Selection of Nominating Committee for Board Officers (2022 - 2023)
 - Approval of Board Meeting Dates (2022 - 2023)
9. Set Annual and Regular Meeting: Monday, September 26, 2022
10. Adjournment

Attachments:

1. *Minutes (June 6, 2022 Meeting)*
2. *Treasurer's Reports (June and July) and Cash Basis Report (July)*
3. *FY 2022 Auditor's Letter*
4. *Memo – Proposed 2022 - 2023 Board Meeting Schedule*